2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149906

Entity Name: A1 CARPET INSTALLATION INC.

FILED Sep 04, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1660 NE 48 CT.

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1660 NE 48 CT.

POMPANO BEACH, FL 33064

FEI Number: 20-8007207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD

TAX HOUSE CORPORATION
1100 S FEDERAL HWY

POMPANO BEACH, FL 33064 US DEERFIELD BEACH, FL 33441 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRENO R GOMES - PRESIDENT 09/04/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 NASCIMENTO, CELSO F.
 Name:

 Address:
 1660 NE 48 CT.
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CELSO F. NASCIMENTO DP 09/04/2007