

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001432

FILED
May 09, 2008
Secretary of State

Entity Name: PAUL'S CAR CARPETING, INC.

Current Principal Place of Business:

3130 PEMBROKE ROAD
409
PEMBROKE PARK, FL 33009

New Principal Place of Business:

150 NW 197 STREET
MIAMI, FL 33169 US

Current Mailing Address:

150 NW 197 STREET
MIAMI, FL 33169

New Mailing Address:

150 NW 197 STREET
MIAMI, FL 33169 US

FEI Number: 20-8156869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYLE, PAUL
150 NW 197 STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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: _____

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:

Title: PT () Delete
Name: GAYLE, PAUL
Address: 150 NW 197 STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GAYLE, PAUL
Address: 150 NW 197 STREET
City-St-Zip: MIAMI, FL 33169 US

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: PAUL GAYLE

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05/09/2008

Electronic Signature of Signing Officer or Director

Date