

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032381

Entity Name: MICHAEL'S CARPET & VINYL, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1019 SR 17 NORTH
SEBRING, FL 33870

New Principal Place of Business:

2019 MOSS OAK LANE
SEBRING, FL 33870

Current Mailing Address:

1019 SR 17 NORTH
SEBRING, FL 33870

New Mailing Address:

2019 MOSS OAK LANE
SEBRING, FL 33870

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBLE, MICHAEL
1019 SR 17 NORTH
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

COBLE, MICHAEL
2019 MOSS OAK LANE
SEBRING, FL 33870 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: MICHAEL COBLE

05/01/2008

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: PD () Delete
Name: COBLE, MICHAEL
Address: 1019 SR 17 NORTH
City-St-Zip: SEBRING, FL 33870

Title: TD () Delete
Name: BELL, ALBERT
Address: 217 DOUGLAS AVENUE
City-St-Zip: SEBRING, FL 33871

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COBLE, MICHAEL
Address: 2019 MOSS OAK LANE
City-St-Zip: SEBRING, FL 33870

Title: () Change () Addition
Name:
Address:
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: MICHAEL COBLE

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date