

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040116

FILED  
Sep 25, 2008  
Secretary of State

Entity Name: AMERICAN CARPET & TILE INSTALLERS INC.

## Current Principal Place of Business:

3038 NORTH JOHN YOUNG PARKWAY  
ORLANDO, FL 32804

## New Principal Place of Business:

6602 STARDUST LANE  
ORLANDO, FL 32818

## Current Mailing Address:

3038 NORTH JOHN YOUNG PARKWAY  
ORLANDO, FL 32804

## New Mailing Address:

7310 WOODWORTH LANE  
ORLANDO, FL 32818

FEI Number: 56-2640616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLE, PRESLY  
7310 WOODWORTH WAY  
ORLANDO, FL 32818 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: P ( ) Delete  
Name: WILNICK, CAJUSTE  
Address: 6113 BONNIE BROOK BLVD  
City-St-Zip: ORLANDO, FL 32809

Title: VP ( ) Delete  
Name: COLE, PRESLY  
Address: 7310 WOODWORTH WAY  
City-St-Zip: ORLANDO, FL 32818

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COLE, PRESLEY  
Address: 7310 WOODWORTH WAY  
City-St-Zip: ORLANDO, FL 32818

Title: VP (X) Change ( ) Addition  
Name: TURNIPSEED, CYNTHIA  
Address: 6602 STARDUST LANE  
City-St-Zip: ORLANDO, FL 32818

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: CYNTHIA TURNIPSEED

VP

09/25/2008

Electronic Signature of Signing Officer or Director

Date