2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040646

Entity Name: SONERY'S CARPET & FLOOR, INC

FILED Jul 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11455 S. ORANGE BLOSSOM TRAIL SUITE 5 3121 BLUE HERON DR ORLANDO, FL 32837 APT D

2837 APT D KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

11455 S. ORANGE BLOSSOM TRAIL SUITE 5 3121 BLUE HERON DR ORLANDO, FL 32837 APT D

KISSIMMEE, FL 34741

FEI Number: 20-8762774 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:

PACHECO, NERY

4712 ANHURST ST

KISSIMMEE, FL 34758 US

TABARES, SONIA
3121 BLUE HERON DR

KISSIMMEE, FL 34741 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: SONIA TABARES 07/28/2008

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:

ORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PACHECO, NERY
 Name:
 TABARES, SONIA

 Address:
 4712 ANHURST ST
 Address:
 3121 BLUE HERON DR

 City-St-Zip:
 KISSIMMEE, FL 34758
 City-St-Zip:
 KISSIMMEE, FL 34741

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: SONIA TABARES P 07/28/2008