

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054043

Entity Name: SALEM CARPETS INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

2800 N OCEAN DR B 21A
SINGER ISLAND, FL 33404

New Principal Place of Business:

6063 ROBINSON STREET
JUPITER, FL 33458

Current Mailing Address:

2800 N OCEAN DR B 21A
SINGER ISLAND, FL 33404

New Mailing Address:

6063 ROBINSON STREET
JUPITER, FL 33458

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, STEVEN
10800 N MILITARY TRL #230
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: JENSEN, RICHARD
Address: 2800 N OCEAN DR B 21A
City-St-Zip: SINGER ISLAND, FL 33404

Title: T () Delete
Name: JENSEN, RICHARD
Address: 2800 N OCEAN DR B 21A
City-St-Zip: SINGER ISLAND, FL 33404

Title: VP/D (X) Delete
Name: JENSEN, STEVEN
Address: 222 SAN REMO DR
City-St-Zip: JUPITER, FL 33458

Title: S/D (X) Delete
Name: JENSEN, PETER
Address: 6063 ROBINSON ST
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: JENSEN, STEVEN
Address: 6063 ROBINSON STREET
City-St-Zip: JUPITER, FL 33458

Title: VP/D (X) Change () Addition
Name: JENSEN, PETER
Address: 6063 ROBINSON STREET
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN JENSEN

P/D

04/16/2008

Electronic Signature of Signing Officer or Director

Date