

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073165

FILED
Jul 31, 2008
Secretary of State

Entity Name: CARPET CONSULTING & INSTALLATION, INC.

Current Principal Place of Business:

416 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

416 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-0434054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SABINO, SAIONARA
11944 SUNCHASE CT
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

SABINO, SAIONARA S
11944 SUNCHASE CT
BOCA RATON, FL 33498 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: SAIONARA SABINO

07/31/2008

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: PVST () Delete
Name: SABINO, SAIONARA
Address: 11944 SUNCHASE CT
City-St-Zip: BOCA RATON, FL 33498

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: SABINO, SAIONARA S
Address: 11944 SUNCHASE CT
City-St-Zip: BOCA RATON, FL 33498

Title: T () Change (X) Addition
Name: SABINO, CARLOS M
Address: 11944 SUNCHASE CT
City-St-Zip: BOCA RATON, FL 33498

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: SAIONARA SABINO

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07/31/2008

Electronic Signature of Signing Officer or Director

Date