

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087085

FILED
Apr 29, 2008
Secretary of State

Entity Name: CARPET & FLOORING CONSULTANTS, INC.

Current Principal Place of Business:

604 13TH AVE. N.
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

2378 FLO DRIVE WEST
JACKSONVILLE, FL 32216 US

Current Mailing Address:

604 13TH AVE. N.
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

2378 FLO DRIVE WEST
JACKSONVILLE, FL 32216 US

FEI Number: 33-1174930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNES, LESLIE D JR
604 13TH AVE. N.
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

VARNES, LESLIE D JR
2378 FLO DRIVE WEST
JACKSONVILLE, FL 32216 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARNES, LESLIE D JR
Address: 604 13TH AVE. N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP (X) Delete
Name: VARNES, PAUL W
Address: 604 13TH AVE. N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARNES, LESLIE D JR
Address: 2378 FLO DRIVE WEST
City-St-Zip: JACKSONVILLE BEACH, FL 32216 US

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: LESLIE DANIEL VARNES

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date