

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098082

Entity Name: GUERRERO CARPET INC

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

7827 RONDEAU
JACKSONVILLE, FL 32221

New Principal Place of Business:

9216 TARAGONA WAY
LOT 56
JACKSONVILLE, FL 32221

Current Mailing Address:

7827 RONDEAU
JACKSONVILLE, FL 32221 US

New Mailing Address:

9216 TARAGONA WAY
LOT 56
JACKSONVILLE, FL 32221 US

FEI Number: 26-0840075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, JUAN P SR
7827 RONDEAU DR
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

GUERRERO, JUAN P SR
9216 TARAGONA WAY
LOT 56
JACKSONVILLE, FL 32221 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: JUAN P.GUERRERO

06/11/2008

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: P () Delete
Name: GUERRERO, JUAN P SR
Address: 7827 RONDEAU DR
City-St-Zip: JACKSONVILLE, FL 32221 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRERO, JUAN P SR
Address: 9216 TARAGONA WAY LOT 56
City-St-Zip: JACKSONVILLE, FL 32221 US

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: JUAN P.GUERRERO

P

06/11/2008

Electronic Signature of Signing Officer or Director

Date