2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102463

Entity Name: TRUE CARPET, INC.

FILED Apr 18, 2009 Secretary of State

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

4577 N.W. 6TH STREET SUITE C GAINESVILLE, FL 32609

Current Mailing Address: New Mailing Address:

4577 N.W. 6TH STREET SUITE C GAINESVILLE, FL 32609

FEI Number: 35-2350701 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:

HOPE, A. BICE
408 WEST UNIVERSITY AVENUE
SUITE 406

COX, PAULA Z
4577 NW 6TH STREET
SUITE C

GAINESVILLE, FL 32601 US GAINESVILLE, FL 32609 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: PAULA Z COX 04/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GONZALEZ, WILLIAM
 Name:
 GONZALEZ, WILLIAM PRES

 Address:
 4577 N.W. 6TH STREET, SUITE C
 Address:
 PO BOX 618779

 City-St-Zip:
 GAINESVILLE, FL 32609
 City-St-Zip:
 ORLANDO, FL 32861

 Name:
 COX, WILLIAM
 Name:

 Address:
 4577 N.W. 6TH STREET, SUITE C
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32609
 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: PAULA Z COX SEC 04/18/2009