

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016777

Entity Name: GEORGIA CARPET, INC.

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

3665 W NEW HAVEN AVE
MELBOURNE, FL 32904

New Principal Place of Business:

2181 SLEEPYHOLLOW DRIVE
PALM BAY, FL 32905 US

Current Mailing Address:

3665 W NEW HAVEN AVE
MELBOURNE, FL 32904

New Mailing Address:

2181 SLEEPYHOLLOW DRIVE
PALM BAY, FL 32905 US

FEI Number: 59-3179186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, NOAH
3665 W NEW HAVEN AVE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

GIBBS, NOAH
2181 SLEEPYHOLLOW DRIVE
PALM BAY, FL 32905 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: NOAH GIBBS

09/01/2005

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: GIBBS, NOAH
Address: 2181 SLEEPY HOLLOW DR
City-St-Zip: PALM BAY, FL 32905

Title: S (X) Delete
Name: CAMPBELL, TAMMY
Address: 311 DARROW AVENUE
City-St-Zip: MELBOURNE, FL 32901

Title: T (X) Delete
Name: GIBBS, TIMOTHY
Address: 311 DARROW AVE.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GIBBS, NOAH
Address: 2181 SLEEPY HOLLOW DR
City-St-Zip: PALM BAY, FL 32905

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 for the exemption stated in Section 119.07(3)(i), 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: NOAH GIBBS

PRES

09/01/2005

Electronic Signature of Signing Officer or Director

Date