

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2007 8:00 am
Secretary of State

03-22-2007 90012 028 ***158.75

DOCUMENT # P93000016777																																																																													
1. Entity Name GEORGIA CARPET, INC.																																																																													
Principal Place of Business 2181 SLEEPYHOLLOW DRIVE PALM BAY, FL 32905 US			Mailing Address 2181 SLEEPYHOLLOW DRIVE PALM BAY, FL 32905 US																																																																										
2. Principal Place of Business - No P.O. Box # 3665 W. New Haven Ave		3. Mailing Address 3665 W. New Haven Ave																																																																											
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																											
City & State W. Melbourne, FL		City & State W. Melbourne, FL		4. FEI Number 59-3179186																																																																									
Zip 32904		Country USA		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required																																																																									
6. Name and Address of Current Registered Agent GIBBS, NOAH 2181 SLEEPYHOLLOW DRIVE PALM BAY, FL 32905			7. Name and Address of New Registered Agent Name: <u>Tammy Gibbs</u> Street Address (P.O. Box Number is Not Acceptable): <u>311 Darrow Ave</u> City: <u>Melbourne</u> FL Zip Code <u>32901</u>																																																																										
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Tammy Gibbs</u> 3-20-07 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																																																																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																											
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 55%; padding: 2px;"> DPST GIBBS, NOAH 2181 SLEEPY HOLLOW DR PALM BAY, FL 32905 </td> <td style="width: 10%; padding: 2px; text-align: right;"> <input checked="" type="checkbox"/> Delete </td> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 55%; padding: 2px;"> President Tammy Gibbs 311 Darrow Ave Melbourne, FL 32901 </td> <td style="width: 10%; padding: 2px; text-align: right;"> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition </td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td></td> <td></td> <td style="padding: 2px;">NAME</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td></td> <td></td> <td style="padding: 2px;">STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY - ST - ZIP</td> <td></td> <td></td> <td style="padding: 2px;">CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY - ST - ZIP</td> <td></td> <td></td> <td style="padding: 2px;">CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY - ST - ZIP</td> <td></td> <td></td> <td style="padding: 2px;">CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY - ST - ZIP</td> <td></td> <td></td> <td style="padding: 2px;">CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY - ST - ZIP</td> <td></td> <td></td> <td style="padding: 2px;">CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY - ST - ZIP</td> <td></td> <td></td> <td style="padding: 2px;">CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY - ST - ZIP</td> <td></td> <td></td> <td style="padding: 2px;">CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY - ST - ZIP</td> <td></td> <td></td> <td style="padding: 2px;">CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	DPST GIBBS, NOAH 2181 SLEEPY HOLLOW DR PALM BAY, FL 32905	<input checked="" type="checkbox"/> Delete	TITLE	President Tammy Gibbs 311 Darrow Ave Melbourne, FL 32901	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY - ST - ZIP			CITY - ST - ZIP			CITY - ST - ZIP			CITY - ST - ZIP			CITY - ST - ZIP			CITY - ST - ZIP			CITY - ST - ZIP			CITY - ST - ZIP			CITY - ST - ZIP			CITY - ST - ZIP			CITY - ST - ZIP			CITY - ST - ZIP			CITY - ST - ZIP			CITY - ST - ZIP			CITY - ST - ZIP			CITY - ST - ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																													
SIGNATURE: <u>Tammy Gibbs</u> <u>Tammy S. Gibbs</u> 3-20-07 321-984-7585 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																																																																													