2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # P94000000258 04-16-2007 90077 028 ***150.00 CARPET STORE OF PASCO, INC. Principal Place of Business Mailing Address 12042 US 19 N. 12042 US 19 N. **BAYONET POINT, FL. 34667 BAYONET POINT, FL 34667** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3217486 Not Applicable Zio Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOSEPH MANNING В. SIMON, LOUIS Street Address (P.O. Box Number is Not Acceptable) 12042 U.S. 19 N. **BAYONET POINT, FL 34667** 12042 19N. us Zip Code 3466つ BAYONET POINT 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. April 9, 2007 istered Aden) signature required when reinstature 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Channe ☐ Addition TITLE Delete TITLE SIMON, LOUIS NAME NAME STREET ADDRESS 12042 US 19 N STREET ADDRESS BAYONET POINT, FL 34667 CITY-ST-ZIP CITY-ST-7IP PRESIDENT JOSEPH B. MAHNING 12042 US 19N ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS BAYONET POINT, FL 34667 CITY-ST-ZIP CITY-ST-ZIP VICE PRESIDENT ☐ Change ☐ Addition TITLE ☐ Delete TITLE ETHAN MEN NAME NAME 12042 US 194 STREET ADDRESS STREET ADDRESS CITY-ST-7IP BAYONET POINT, FL 34667 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR