

2008 FOR PROFIT CORPORATION ANNUAL REPORT

06-16-2008 90002008 ***150.00
P94000010097

1052

DOCUMENT # P94000010097

1. Entity Name
THE CARPET COMPANY III, INC.



FILED

08 AUG 14 PM 2:58

SECRETARY OF STATE
ALLAHACIES FLORIDA
60044593

Principal Place of Business
1905 PREMIER ROW
ORLANDO, FL 32809

Mailing Address
1905 PREMIER ROW
ORLANDO, FL 32809



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01042008 Chg-P CR2E034 (12/06)

4. FEI Number
59-3217502

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FINKBEINER, FRANK G
105 E. ROBINSON STREET
STE. 301
ORLANDO, FL 32801

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00-May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D.P. ☐ Delete
NAME HALL, LARRY W JR.
STREET ADDRESS 6308 GREATWATER DR.
CITY-ST-ZIP WINDERMERE, FL 34786

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP.G ☒ Delete
NAME ADAMS, CARL M
STREET ADDRESS 2619 SHOEMAKER LN
CITY-ST-ZIP MOUNT DORA, FL 32757

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 627, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



ATTACHMENT

2052

3 66015124
P94000010097

July 7, 2008

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: The Carpet Company III, Inc.
FEI # 59-3217502

To Whom It May Concern:

We submitted payment of \$150.00 for our annual corporate filing at the end of April on check #30823 dated 4/25/08.

This payment was returned to us with our report form, because our form was not signed. We immediately signed the form and resubmitted it with the payment (see attached).

Today I received a Notice of Intent to Dissolve card (see attached). Could this card and our payment have crossed in the mail?

If there is still a problem or you have not received our payment for some reason, please contact me at 407-888-8008 as soon as possible.

Thank You,

Laura Adams
General Manger

WEB

www.CarpetCompany3.com