2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED Feb 07, 2005 08:00 AM DOCUMENT # P96000024034 1. Entity Name **Secretary of State** CARPET DEPOT OF SEBRING, INC. Principal Place of Business Mailing Address 1914 SE LAKEVIEW DRIVE SEBRING FL 33870 1914 SE LAKEVIEW DRIVE SEBRING FL 33870 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 65-0700260 Not Applicable Zip Ζip Country 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 GRUBB, JAY A Street Address (P.O. Box Number is Not Acceptable) 1905 SE LAKEVIEW DR SEBRING FL 33870 Zip Code FI 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 reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D Change TITLE HILE ☐ Addition ☐ ∩elete GRUBB, JAY A U00000218175 02/07/05-80052-021 150.00 STREET ADDRESS 1905 SE LAKEWOOD DR STREET ADDRESS SEBRING FL 33872 CITY-ST-ZIP DITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition GRUBB, NATALIE A NAME NAME 1905 SE LAKEVIEW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING FL CITY-ST-ZIP TITLE D ☐ Delete TITLE Change Addition NAME GRUBB, RICHARD H NAME STREET ADDRESS 1905 SE LAKEVIEW DR STREET ADDRESS CITY ST-ZIP SEBRING FL 33870 CITY-ST-ZIP TITLE ... Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7 4 0 5 863-386-1800