## **2008 FOR PROFIT CORPORATION**

## **ANNUAL REPORT**

## Secretary of State 01-30-2008 90025 011 \*\*\*150.00 DOCUMENT # P96000024034 CARPET DEPOT OF SEBRING, INC. 40013416 Principal Place of Business Mailing Address 1110 LAKEVIEW DRIVE 1110 LAKEVIEW DRIVE SEBRING, FL 33870 SEBRING, FL 33870 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. 01162008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0700260 Not Applicable Zip Country Country Zip \$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) 1110 LAKEVIEW DRIVE SEBRING, FL 33870 City 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00) After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D Delete TITLE ☐ Change ☐ Addition TITLE GRUBB, JAY A NAME NAME 1110 LAKEVIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING, FL 33870 CITY - ST - ZIP THTLE Delete TITLE □ Change ☐ Addition GRUBB, NATALIE A NAME NAME STREET ADDRESS 1110 LAKEVIEW DRIVE STREET ADDRESS SEBRING, FL 33870 CITY-ST-ZIP CITY-ST ZIP Defete TITLE ☐ Change THILE ☐ Addition NAME GRUBB, RICHARD H NAME 54 HIGH VISTA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVENPORT, FL 33837 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP

12. I hereby certify that the information supplied with this filling 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.

TITLE

NAME

STREET ADDRESS

CITY-S1-ZIP

SIGNATURE:

1131 F

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Change

■ Addition

FILED Jan 30, 2008 8:00 am