

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101332

FILED
May 01, 2009
Secretary of State

Entity Name: KEN SMITH TILE & CARPET, INC.

Current Principal Place of Business:

1849 S TAMIAMI TRAIL
VENICE, FL 34293

New Principal Place of Business:

1849 S TAMIAMI TRAIL
VENICE, FL 34293 US

Current Mailing Address:

1849 S TAMIAMI TRAIL
VENICE, FL 34293

New Mailing Address:

1849 S TAMIAMI TRAIL
VENICE, FL 34293 US

FEI Number: 65-0714550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
1849 S. TAMIAMI TRAIL
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, KENNETH L
Address: 1849 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293

Title: V () Delete
Name: SMITH, JOHANNA L
Address: 1849 S TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293

Title: STD () Delete
Name: SMITH, JOHANNA L
Address: 1849 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, KENNETH L
Address: 2918 HERMITAGE BLVD.
City-St-Zip: VENICE, FL 34292 US

Title: V (X) Change () Addition
Name: SMITH, JOHANNA L
Address: 2918 HERMITAGE BLVD.
City-St-Zip: VENICE, FL 34292 US

Title: STD (X) Change () Addition
Name: SMITH, JOHANNA L
Address: 2918 HERMITAGE BLVD.
City-St-Zip: VENICE, FL 34292 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH L. SMITH

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date