2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P97000039565 Feb 02, 2007 08:00 AM **Secretary of State** ONE STOP CARPET SHOP, INC. Principal Place of Business Mailing Address 2621 HANDLEY ROAD LAKELAND FL 33803 2621 HANDLEY ROAD LAKELAND FL 33803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3446629 Not Applicable Zip Country Zip 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 KEITH, W C 1517 COMMERCIAL PARK DR Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33801 City Zio 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. THEF Defete IIIL Change 1/00000618848 SECRIST, RAYMOND MANE MAM 02/08/07-80046-024 150.00 2621 HANDLEY RD STREET ADDRESS STREET ADDRESS LAKELAND FL 33803 CITY ST ZIP CITY ST-7IP MILE ☐ Delete ☐ Change Addition SECRIST, LORI NAME NAME STREET ADDRESS 2621 HANDLEY RD STREET ADDRESS LAKELAND FL 33803 CITY - ST - ZIP CITY - ST - ZIP ШŒ HILE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY - ST - ZIP IIILE Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS. STREET ADDRESS CITY ST-2IP CITY-ST-ZIP HIE ☐ Delete IIII E ☐ Change ☐ Addition NAME MAME STREET ADDRESS SIBEET ADDRESS CHY-ST-ZIP CHY-ST-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR