

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039565

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: ONE STOP CARPET SHOP, INC.

## Current Principal Place of Business:

2621 HANDLEY ROAD  
LAKELAND, FL 33803

## New Principal Place of Business:

## Current Mailing Address:

2621 HANDLEY ROAD  
LAKELAND, FL 33803

## New Mailing Address:

FEI Number: 59-3446629

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEITH, W C  
1517 COMMERCIAL PARK DR  
LAKELAND, FL 33801 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SECRIST, RAYMOND  
Address: 2621 HANDLEY RD  
City-St-Zip: LAKELAND, FL 33803

Title: D ( ) Delete  
Name: SECRIST, LORI  
Address: 2621 HANDLEY RD  
City-St-Zip: LAKELAND, FL 33803

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LORI SECRIST

SEC

01/08/2009

Electronic Signature of Signing Officer or Director

Date