

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072639

FILED
Jan 19, 2009
Secretary of State

Entity Name: REDI CARPET SALES OF FLORIDA, INC.

Current Principal Place of Business:

2490 PRINCIPAL ROW #100
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

12802 CAPRICORN
STAFFORD, TX 774771158

New Mailing Address:

10225 MULA RD.
#120
STAFFORD, TX 77477

FEI Number: 74-2851307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DCEO () Delete
Name: WALEKE, GREGORY W
Address: 12802 CAPRICORN
City-St-Zip: STAFFORD, TX 774771158

Title: DC () Delete
Name: CARESS, BRUCE
Address: 12802 CAPRICORN
City-St-Zip: STAFFORD, TX 774771158

Title: P () Delete
Name: HOSKO, JERRY
Address: 12802 CAPRICORN
City-St-Zip: STAFFORD, TX 77477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: WALEKE, GREGORY W
Address: 10225 MULA RD. #120
City-St-Zip: STAFFORD, TX 77477

Title: DC (X) Change () Addition
Name: CARESS, BRUCE
Address: 10225 MULA RD. #120
City-St-Zip: STAFFORD, TX 77477

Title: P (X) Change () Addition
Name: HOSKO, JERRY
Address: 10225 MULA RD. #120
City-St-Zip: STAFFORD, TX 77477

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: GREG WALEKE

CEO

01/19/2009

Electronic Signature of Signing Officer or Director

Date