

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108073

FILED
Apr 23, 2008
Secretary of State

Entity Name: DISCOUNT CARPET & FLOORING BY CONROY'S, INC.

Current Principal Place of Business:

355 NW LAKE JEFFERY RD
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

355 NW LAKE JEFFERY RD
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 59-3551086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, JOHN
355 NW LAKE JEFFREY RD
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

CONROY, BRIAN
355 NW LAKE JEFFREY RD
LAKE CITY, FL 32055 US

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: BRIAN CONROY

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONROY, BRIAN
Address: 355 NW LAKE JEFFREY RD
City-St-Zip: LAKE CITY, FL 32055

Title: D () Delete
Name: CONROY, SHARON
Address: 355 NW LAKE JEFFREY RD
City-St-Zip: LAKE CITY, FL 32055

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: DISCOUNT CARPET & FL, OORING BY CONR O Y'S INC
Address: 355 NW LAKE JEFFREY RD
City-St-Zip: LAKE CITY, FL 32055

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: SHARON CONROY

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date