

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90829

FILED
Jan 28, 2009
Secretary of State

Entity Name: REEDY CARPETS OF OCALA, INC.

Current Principal Place of Business:

2135 S.W. 19TH AVE. RD.
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

2135 S.W. 19TH AVE. RD.
#106
OCALA, FL 34474 US

New Mailing Address:

FEI Number: 59-3091196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUTZ, CLEMEN L.
7808 NW 56TH PL
OCALA, FL 34482 US

Name and Address of New Registered Agent:

SCOTT R. KUTZ
26 LAKE DIAMOND AVE.
OCALA, FL 34472 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: SCOTT R. KUTZ

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: KUTZ, CLEMEN L
Address: 7808 NW 56TH PL
City-St-Zip: OCALA, FL 34482

Title: ST () Delete
Name: KUTZ, LILIAN M
Address: 7808 NW 56TH PL
City-St-Zip: OCALA, FL 34482

Title: VP (X) Delete
Name: KUTZ, SCOTT R
Address: 7808 NW 56TH PL
City-St-Zip: OCALA, FL 34482

Title: VP (X) Delete
Name: KUTZ, ERIC L
Address: 13374 SE 108 AVE
City-St-Zip: OKLAWAHA, FL 32179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KUTZ, SCOTT R
Address: 26 LAKE DIAMOND AVE.
City-St-Zip: OCALA, FL 34472

Title: ST (X) Change () Addition
Name: KUTZ, ERIC L
Address: 13374 S.E. 108TH AVE.
City-St-Zip: OKLAWAHA, FL 32179

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: SCOTT R. KUTZ

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date