

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17975

Entity Name: CENTURY CARPET & TILE, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

160 NINTH ST. SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

160 NINTH ST. SOUTH
NAPLES, FL 34102

New Mailing Address:

871 CASSENA RD
NAPLES, FL 34108

FEI Number: 65-0311792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAVIELLO, MICHAEL A JR
1025 FIFTH AVE NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

KELLY, HELEN J
871 CASSENA RD
NAPLES, FL 34108 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: HELEN J. KELLY

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CTS () Delete
Name: KELLY, HELEN J
Address: 871 CASSENA ROAD
City-St-Zip: NAPLES, FL 34108

Title: PD () Delete
Name: KELLY, THOMAS F., JR,
Address: 10201 BCA CIRCLE
City-St-Zip: NAPLES, FL 34109

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: HELEN J. KELLY

CTS

04/10/2008

Electronic Signature of Signing Officer or Director

Date