

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55288

FILED
Apr 16, 2008
Secretary of State

Entity Name: ELIAHU GOLAN CARPETS TO GO, INC.

Current Principal Place of Business:

4201 OAK CIRCLE
37
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

23113 BOCA CLUB COLONY CIR
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0104371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLAN, ELIAHU
4201 OAK CIRCLE
BAY #37
BOCA RATON, FL 33431 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: GOLAN, ELIAHU,
Address: 4201 OAK CIRCLE, BAY #37
City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete
Name: GOLAN ELIAHU,
Address: 23113 BOCA CLUB COLONY CIR,
City-St-Zip: BOCA RATON, FL 33433 P.

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: ELIAHU GOLAN

Electronic Signature of Signing Officer or Director

OWNE

04/16/2008

Date