

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140759

FILED
Apr 30, 2007
Secretary of State

Entity Name: A1A CARPETS, HARDWOODS & TILES INCORPORATED

Current Principal Place of Business:

4532 CASSIUS STREET
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4532 CASSIUS STREET
ORLANDO, FL 32811

New Mailing Address:

P.O. BOX 618004
ORLANDO, FL 32811

FEI Number: 30-0389586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, ANDRE
4532 CASSIUS STREET
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

EVANS, ANDRE PRES
4532 CASSIUS STREET
ORLANDO, FL 32811 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: ANDRE EVANS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVANS, ANDRE
Address: 4532 CASSIUS STREET
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EVANS, ANDRE
Address: 4532 CASSIUS STREET
City-St-Zip: ORLANDO, FL 32811

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: ANDRE EVANS

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date