

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131042

Entity Name: GAGLIARDI CARPETS, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

1681 S FLOSSMOOR ROAD
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

1681 S FLOSSMOOR ROAD
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 55-0851844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX & FINANCIAL STRATEGISTS LLC
3365 WOODS EDGE CIR
SUITE 104
BONITA SPRINGS, FL 34134 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
Name: GAGLIARDI, THOMAS
Address: 1681 S FLOSSMOOR RD
City-St-Zip: FORT MYERS, FL 33919 US

Title: P
Name: GAGLIARDI, THOMAS
Address: 1681 S FLOSSMOOR RD
City-St-Zip: FORT MYERS, FL 33919 US

Title: VP
Name: GAGLIARDI, THOMAS
Address: 1681 S FLOSSMOOR RD
City-St-Zip: FORT MYERS, FL 33919 US

Title: S
Name: GAGLIARDI, MICHAEL
Address: 1681 S FLOSSMOOR RD
City-St-Zip: FORT MYERS, FL 33919 US

Title: T
Name: GAGLIARDI, THOMAS
Address: 1681 S FLOSSMOOR RD
City-St-Zip: FORT MYERS, FL 33919 US

I hereby 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 all other like empowered.

SIGNATURE: THOMAS GAGLIARDI

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date