

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13903

FILED
Apr 21, 2009
Secretary of State

Entity Name: RABBIT CARPET CORPORATION

Current Principal Place of Business:

180 GLADES RD.
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

180 GLADES RD.
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0026702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANGENEH, SIAMAK
3860 ST. JAMES WAY
BOCA RATON, FL 33434 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: P () Delete
Name: ZANGENEH, SAM
Address: 3270 ST. JAMES DR.
City-St-Zip: BOCA RATON, FL 33434

Title: SD () Delete
Name: KEIVANI, KAZEM
Address: 3480 MERGENSEN LANE
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: KEIVANI, KAZEM
Address: 2445 MANOR CREEK CT.
City-St-Zip: CUMMING, GA 30041

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: SAM ZANGENEH

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date