

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 426162

FILED
Apr 04, 2010
Secretary of State

Entity Name: CARPET REMNANT WAREHOUSE, INC.

Current Principal Place of Business:

3555 N W 9TH AVE.
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

3555 N W 9TH AVE.
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 59-1458509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SCOTT
2757 NE 16 STREET
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SMITH, SCOTT
3555 NW 9 AVENUE
OAKLAND PARK, FL 33309 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: SCOTT SMITH

04/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, SCOTT
Address: 3555 NW 9 AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

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: SCOTT SMITH

P

04/04/2010

Electronic Signature of Signing Officer or Director

Date