

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012898

Entity Name: CARPET MILLS DIRECT OF LAKE WORTH, INC.

Current Principal Place of Business:

4517 LAKE WORTH ROAD
LAKE WORTH, FL 33463

Current Mailing Address:

4517 LAKE WORTH ROAD
LAKE WORTH, FL 33463

FEI Number: 65-0732635

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELLAPIETRA, ANTHONY PVP
4517 LAKE WORTH RD
LAKE WORTH, FL 33463 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name PIETRA, ANTHONY D.
Address 4517 LAKE WORTH ROAD
City-State-Zip: LAKE WORTH FL 33463

Title PRES
Name PIETRA, EUGENE D
Address 4517 LAKE WORTH ROAD
City-State-Zip: LAKE WORTH FL 33463

Title ST
Name DELLAPIETRA, JEROME M
Address 4517 LAKE WORTH ROAD
City-State-Zip: LAKE WORTH FL 33463

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: ANTHONY D. PIETRA

VP

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date