2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004837

Entity Name: CARPET DIRECT, LIMITED INC.

Current Principal Place of Business:

10325 E. 49TH ST. TULSA, OK 74146

Current Mailing Address:

PO BOX 702217

TULSA. OK 74170-2217 US

FEI Number: 73-1024476 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FL TALLAHASSEE, FL 32301 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

FILED Jul 21, 2019

Secretary of State

5333759998CC

Officer/Director Detail:

Title CP Title DST

NameSTEUART, JERANNameSTEUART, KRISTAAddress1338 E 43RD CTAddress1338 E 43RD CTCity-State-Zip:TULSA OK 74105City-State-Zip:TULSA OK 74105

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: KRISTA STEUART

Electronic Signature of Signing Officer/Director Detail

SECRETARY 07/21/2019

Date