2018 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

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

Officer/Director Detail :

Title	СР	Title	DST
Name	STEUART, JERAN	Name	STEUART, KRISTA
Address	7608 S ERIE AVE	Address	7608 S ERIE AVE
City-State-Zip:	TULSA OK 74136	City-State-Zip:	TULSA OK 74136

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: JERAN STEUART

PRESIDENT

03/26/2018 Date

Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 26, 2018 Secretary of State CC0183001216

Certificate of Status Desired: Yes