

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 273928

FILED
Feb 24, 2009
Secretary of State

Entity Name: LIFESTYLE CARPETS, INC.

Current Principal Place of Business:

5723 BENJAMIN CENTER DR
TAMPA, FL 336345237

New Principal Place of Business:

Current Mailing Address:

5723 BENJAMIN CENTER DR
TAMPA, FL 336345237

New Mailing Address:

FEI Number: 59-1031980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, GREGORY R ESQ
101 EAST KENNEDY BLVD.
SUITE 2800
TAMPA, FL 33602 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: CEO () Delete
Name: CHRISTY, PEGGY A
Address: 3208 PARKLAND BLVD
City-St-Zip: TAMPA, FL 33609

Title: VP () Delete
Name: BRANT, JEANNE
Address: 3807 S. CHURCH AVE.
City-St-Zip: TAMPA, FL 33611

Title: VP () Delete
Name: BRANTLEY, DANIEL
Address: 3148 BRIDGEFORD DR.
City-St-Zip: ORLANDO, FL 32812

Title: PS () Delete
Name: MURRAY, TIMMIE
Address: 1113 MOOK STREET
City-St-Zip: BRANDON, FL 33510

Title: CFO () Delete
Name: ULM, CATHY D
Address: 318 WOODSTREAM WAY
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: CATHY D. ULM

CFO

02/24/2009

Electronic Signature of Signing Officer or Director

Date