

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 306871

FILED
Apr 24, 2012
Secretary of State

Entity Name: CARPET CONCEPTS INC

Current Principal Place of Business:

4148 HERSCHEL ST.
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4148 HERSCHEL ST.
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-1144399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, FRANK H.
4148 HERSCHEL ST.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

STONE, FRANK H.
4148 HERSCHEL ST.
JACKSONVILLE, FL 32210 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: FRANK H. STONE

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STONE, MARK A.
Address: 4148 HERSCHEL ST.
City-St-Zip: JACKSONVILLE,, FL 32210

Title: STD
Name: SHAW, ROBERT
Address: 4148 HERSCHEL ST.
City-St-Zip: JACKSONVILLE, FL 32210

Title: VPD
Name: STONE, FRANK H.
Address: 4148 HERSCHEL ST.
City-St-Zip: JACKSONVILLE, FL 32210

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: FRANK H. STONE

VPD

04/24/2012

Electronic Signature of Signing Officer or Director

Date