

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 367927

FILED
Jan 11, 2011
Secretary of State

Entity Name: FASHION CARPET, INC.

Current Principal Place of Business:

241 N.W. 16TH STREET
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

241 N.W. 16TH STREET
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 59-1298951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPARD, EDWARD
2625 N.E. 27TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

SHEPARD, EDWARD F.
2625 N.E. 27TH STREET
LIGHTHOUSE POINT, FL 33064 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: EDWARD F. SHEPARD

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SHEPARD, EDWARD F
Address: 2625 NW 27TH STREET
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: V
Name: BLOECHINGER, ROBERT
Address: 241 NW 16TH ST
City-St-Zip: POMPANO BEACH, FL 33060

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: EDWARD F, SHEPARD

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date