

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 440712

FILED
Nov 04, 2009
Secretary of State**Entity Name:** CARPET CREATIONS/TEXTILE ASSOCIATES, INC.**Current Principal Place of Business:**151 NE 40TH ST.
MIAMI, FL 33137**New Principal Place of Business:****Current Mailing Address:**151 NE 40TH ST.
MIAMI, FL 33137**New Mailing Address:****FEI Number:** 59-1560141**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROSEN, NEIL
151 NE 40TH ST.
MIAMI, FL 33137 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**OFFICERS AND DIRECTORS:****Title:** MGRM () Delete
Name: ROSEN, NEIL
Address: 151 NE 40TH ST.
City-St-Zip: MIAMI, FL 33137**Title:** MGRM () Delete
Name: ROSEN, BETSY S
Address: 151 NE 40TH ST.
City-St-Zip: MIAMI, FL 33137**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: ROSEN, NEIL
Address: 151 NE 40TH ST.
City-St-Zip: MIAMI, FL 33137**Title:** D (X) Change () Addition
Name: ROSEN, ELIZABETH S
Address: 151 NE 40TH ST.
City-St-Zip: MIAMI, FL 33137

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: NEIL ROSEN

PD

11/04/2009

Electronic Signature of Signing Officer or Director_____
Date