

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 468795

FILED
Mar 19, 2012
Secretary of State

Entity Name: CARPET TREE, INC.

Current Principal Place of Business:

4256 BLANDING BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4256 BLANDING BLVD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-1568214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, JOHN G III
1719 BLANDING BLVD.
JACKSONVILLE FL
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

BARRY, JOHN G III
1719 BLANDING BLVD.
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:

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPT
Name: MYNATT, ELIZABETH S
Address: 5622 SHADY PINE STREET SOUTH
City-St-Zip: JACKSONVILLE, FL 32244

Title: PDS
Name: MYNATT, HERBERT A, JR
Address: 5622 SHADY PINE STREET SOUTH
City-St-Zip: JACKSONVILLE, FL 32244

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: ELIZABETH S MYNATT

VPT

03/19/2012

Electronic Signature of Signing Officer or Director

Date