

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527108

FILED
Jun 17, 2009
Secretary of State

Entity Name: CARPET WHOLESALER, INC.

Current Principal Place of Business:

1529 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1529 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 59-1544913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBAUM, R. BRUCE
503 S. HALIFAX DRIVE
ORMOND BCH., FL 32176 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENBAUM, R. BRUCE
Address: 503 S HALIFAX DR.
City-St-Zip: ORMOND BEACH, FL

Title: S/T () Delete
Name: GREENBAUM, DORRIE
Address: 503 S. HALIFAX DR.
City-St-Zip: ORMAOND BEACH, FL

Title: VP () Delete
Name: GREENBAUM, CHRISTOPHER G
Address: 73 RIVER BEACH DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP () Delete
Name: GREENBAUM, RYAN S
Address: 101 LUCKY DR
City-St-Zip: ORMOND BEACH, FL 32176

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: VP (X) Change () Addition
Name: GREENBAUM, RYAN S
Address: 99 TIMUCAN DR.
City-St-Zip: ORMOND BEACH, FL 32174

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: R BRUCE GREENBAUM

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date