

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527108

FILED
Jun 24, 2010
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

OFFICERS AND DIRECTORS:

Title: P
Name: GREENBAUM, R. BRUCE
Address: 503 S HALIFAX DR.
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: S/T
Name: GREENBAUM, DORRIE
Address: 503 S. HALIFAX DR.
City-St-Zip: ORMOND BEACH, FL 32176 US

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

Title: VP
Name: GREENBAUM, RYAN S
Address: 99 TIMUCAN DR.
City-St-Zip: ORMOND BEACH, FL 32174 US

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: R.B. GREENBAUM

P

06/24/2010

Electronic Signature of Signing Officer or Director

Date