

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605907

FILED
Apr 09, 2009
Secretary of State

Entity Name: SETTERQUIST CARPET AND TILE, INC.

Current Principal Place of Business:

4309 CORPORATE SQUARE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4309 CORPORATE SQUARE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-1881960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SETTERQUIST, DONALD
4309 CORPORATE SQUARE
NAPLES, FL 33942 US

Name and Address of New Registered Agent:

SETTERQUIST, DONALD
4309 CORPORATE SQUARE
NAPLES, FL 33942 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: DONALD SETTERQUIST

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SETTERQUIST, DONALD
Address: 4309 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104

Title: DVST () Delete
Name: SETTERQUIST, ROBERTA
Address: 4309 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104

Title: AVAS () Delete
Name: SETTERQUIST, DANIEL
Address: 4309 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104

Title: ATAV () Delete
Name: SETTERQUIST, PHILIP
Address: 4309 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SETTERQUIST, DONALD
Address: 4309 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104

Title: DVST (X) Change () Addition
Name: SETTERQUIST, ROBERTA
Address: 4309 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change () Addition
Name: SETTERQUIST, DANIEL
Address: 4309 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change () Addition
Name: SETTERQUIST, PHILIP
Address: 4309 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104

Title: AVAS () Change (X) Addition
Name: SETTERQUIST, DANIEL
Address: 4309 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104

Title: AVAT () Change (X) Addition
Name: SETTERQUIST, PHILIP
Address: 4309 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104

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: DONALD SETTERQUIST

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date