

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629019

FILED  
Mar 13, 2009  
Secretary of State

Entity Name: CARPETS BY MR. JASON, INC.

**Current Principal Place of Business:**

2054 MEARS PARKWAY  
MARGATE, FL 33063

**New Principal Place of Business:**

**Current Mailing Address:**

2054 MEARS PARKWAY  
MARGATE, FL 33063 US

**New Mailing Address:**

FEI Number: 59-1926070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIEGEL, HOWARD  
11476 NW 49TH DRIVE  
CORAL SPRINGS, FL 33076 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SIEGEL, HOWARD  
Address: 11476 SW 49TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VSTD ( ) Delete  
Name: SIEGEL, ESTHER  
Address: 6780 NW 65TH TERRACE  
City-St-Zip: PARKLAND, FL 33067

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HOWARD SIEGEL

PD

03/13/2009

Electronic Signature of Signing Officer or Director

Date