

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629019

FILED
Feb 10, 2012
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

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
10847 CANYON BAY LANE
BOYNTON BEACH, FL 33437 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: PD
Name: SIEGEL, HOWARD
Address: 10847 CANYON BAY LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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

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: HOWARD SIEGEL

PD

02/10/2012

Electronic Signature of Signing Officer or Director

Date