

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001800

FILED
Apr 17, 2012
Secretary of State

Entity Name: STANTON CARPET CORPORATION

Current Principal Place of Business:

211 ROBBINS LANE
SYOSSET, NY 11791

New Principal Place of Business:

Current Mailing Address:

211 ROBBINS LANE
SYOSSET, NY 11791

New Mailing Address:

FEI Number: 11-2560888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, JONATHAN
7525 NW 61ST TERR APT 403
PARKLAND, FL 33067 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: C
Name: PERRY, STEPHEN B
Address: 211 ROBBINS LANE
City-St-Zip: SYOSSET, NY 11791

Title: D
Name: DESANTIS, DANIEL L
Address: 211 ROBBINS LANE
City-St-Zip: SYOSSET, NY 11791

Title: D
Name: COHEN, HARRIS
Address: 211 ROBBINS LANE
City-St-Zip: SYOSSET, NY 11791

Title: PRES
Name: COHEN, SOLOMON
Address: 211 ROBBINS LANE
City-St-Zip: SYOSSET, NY 11791

Title: VP
Name: COHEN, JONATHAN
Address: 211 ROBBINS LANE
City-St-Zip: SYOSSET, NY 11791

Title: SEC.
Name: MCKEE, THOMAS F
Address: 211 ROBBINS LANE
City-St-Zip: SYOSSET, NY 11791

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: WILLIAM BUCCHERI

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date