2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50023

FILED Feb 10, 2010 Secretary of State

Entity Name: THE CARPET CONNECTION, INC.

Current Principal Place of Business: New Principal Place of Business:

1000 CLINT MOORE RD SUITE 101 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

1000 CLINT MOORE RD SUITE 101 BOCA RATON, FL 33487

FEI Number: 59-2341578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BAILYN, JUDITH 7319 BALLANTRAE COURT BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: BAILYN, JUDITH

Address: 7319 BALLANTRAE COURT City-St-Zip: BOCA RATON, FL 33496

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: JUDITH BAILYN PRES 02/10/2010