

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10504

Entity Name: GULFSTREAM CARPET, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

3600 SOUTH CONGRESS AVE
SUITE F
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

3600 SOUTH CONGRESS AVE
SUITE F
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 59-2449921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, CRAIG
21392 TOWN LAKES DR
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

RICHARDS, CRAIG
314 VILLA CIRCLE
BOYNTON BEACH, FL 33435 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: CRAIG RICHARDS

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDS, CRAIG
Address: 314 VILLA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP () Delete
Name: RICHARDS, RON
Address: 435 SOUTH WEST 28TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

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: CRAIG RICHARDS

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date