

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17550

Entity Name: G C CARPETS, INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

C/O GARY CAPASSO
1024 JOSEPHINE COURT
SEBRING, FL 33875 US

New Principal Place of Business:

C/O GARY CAPASSO
2804 E. SPINNAKER DRIVE
AVON PARK, FL 33825 US

Current Mailing Address:

C/O GARY CAPASSO
1024 JOSEPHINE COURT
SEBRING, FL 33331 US

New Mailing Address:

C/O GARY CAPASSO
2804 E. SPINNAKER DRIVE
AVON PARK, FL 33825 US

FEI Number: 59-2475824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPASSO, GARY
1024 JOSEPHINE COURT
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

CAPASSO, GARY
2804 E. SPINNAKER DRIVE
AVON PARK, FL 33825 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: GARY CAPASSO

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: CAPASSO, GARY
Address: 2804 E. SPINNAKER DRIVE
City-St-Zip: AVON PARK, FL 33825 US

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: GARY CAPASSO

PSD

01/12/2010

Electronic Signature of Signing Officer or Director

Date