

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49785

Entity Name: CARPET STOP, INC.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

590 TAMIAMI, TRAIL
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

590 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

Current Mailing Address:

590 TAMIAMI, TRAIL
PORT CHARLOTTE, FL 33953

New Mailing Address:

590 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

FEI Number: 59-2509504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKMAN, HOLLY
590 TAMIAMI TRAIL
PT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

BLACKMON, HOLLY
590 TAMIAMI TRAIL
PT CHARLOTTE, FL 33953 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: HOLLY BLACKMON

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLACKMON, HOLLY
Address: 590 TAMIAMI TRAIL
City-St-Zip: PT. CHARLOTTE, FL

Title: VP () Delete
Name: FOWLER, LORRAINE
Address: 590 TAMIAMI TRAIL
City-St-Zip: PT CHARLOTTE, FL

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 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: HOLLY BLACKMON

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date