

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49785

Entity Name: CARPET STOP, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

590 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

590 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 59-2509504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKMON, HOLLY
590 TAMIAMI TRAIL
PT CHARLOTTE, FL 33953 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: P
Name: BLACKMON, HOLLY
Address: 590 TAMIAMI TRAIL
City-St-Zip: PT. CHARLOTTE, FL 33953

Title: VP
Name: FOWLER, LORRAINE
Address: 590 TAMIAMI TRAIL
City-St-Zip: PT CHARLOTTE, FL 33953

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: HOLLY BLACKMON

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date