

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84719

FILED
Jan 30, 2009
Secretary of State

Entity Name: CARPET MILL STORE OF PENSACOLA, INC.

Current Principal Place of Business:

GARY HEAPY
505 MARY ESTHER CUT-OFF
FT WALTON BCH., FL 32548

New Principal Place of Business:

Current Mailing Address:

GARY HEAPY
505 MARY ESTHER CUT-OFF
FT WALTON BCH., FL 32548

New Mailing Address:

FEI Number: 59-2620811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAPY, GARY
505 MARY ESTHER CUT-OFF
FT WALTON BCH., FL 32548 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEAPY, GARY
Address: 505 MARY ESTHER CUT-OFF
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY W. HEAPY

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date