

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89109

FILED
Apr 22, 2008
Secretary of State

Entity Name: CARPET CITY OF FORT WALTON BEACH, INC.

Current Principal Place of Business:

% WADE H. PLAYER
2 ELGIN PARKWAY, S.E.
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

2 EGLIN PARKWAY, S.E.
FORT WALTON BEACH, FL 32548

Current Mailing Address:

% WADE H. PLAYER
2 ELGIN PARKWAY, S.E.
FORT WALTON BEACH, FL 32548

New Mailing Address:

2 EGLIN PARKWAY, S.E.
FORT WALTON BEACH, FL 32548

FEI Number: 59-2608785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAYER, WADE H
2 ELGIN PARKWAY S.E.
FORT WALTON BEACH, 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: PD () Delete
Name: WELCH, WILLIAM A.,
Address: 835 TANGLEWOOD DR.
City-St-Zip: PENSACOLA, FL 32514

Title: STD () Delete
Name: PLAYER, WADE H.,
Address: 7569 NORTSHORE DRIVE
City-St-Zip: NAVARRE, FL 32566

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: WADE H PLAYER

STD

04/22/2008

Electronic Signature of Signing Officer or Director

Date