

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89109

FILED  
Jan 26, 2010  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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:**

PLAYER, WADE H  
7569 NORTSHORE DR  
NAVARRE, FL 32566 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:**

01/26/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** WELCH, WILLIAM A.  
**Address:** 835 TANGLEWOOD DR.  
**City-St-Zip:** PENSACOLA, FL 32514

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

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:** WILLIAM A WELCH

PD

01/26/2010

Electronic Signature of Signing Officer or Director

Date