

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35954

FILED
Jan 21, 2011
Secretary of State

Entity Name: CARPET CONTRACTORS OF VERO BEACH, INC.

Current Principal Place of Business:

953 OLD DIXIE HWY
B-18&19-
VEROB BCH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

953 OLD DIXIE HWY
B-18 & B-19
VERO BCH, FL 32960 US

New Mailing Address:

FEI Number: 65-0170392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYATT, MICHAEL W
150 EASY ST.
SEBASTAIN, FL 32958 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: PVT
Name: HYATT, MICHAEL W
Address: P.O. BOX 6682 NA
City-St-Zip: VERO BCH, FL 32961

Title: VTS
Name: HYATT, SALLIE J
Address: P.O. BOX 6682 NA
City-St-Zip: VERO BCH, FL 32961

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: MICHAEL W. HYATT

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date