2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11886

Entity Name: CREATIVE CARPET CONCEPTS, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7310 SW 45TH ST. MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7310 SW 45TH ST. MIAMI, FL 33155

FEI Number: 59-2509005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REDDEN, MARILYN
7310 SW 45 ST.
MIAMI, FL 33155 US

BINKOV, MICHAEL
6650 SW 70 TERR
SOUTH MIAMI, FL 33143 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: MICHAEL BINKOV 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BINKOV, MICHAEL Address: 6650 SW 70 TERR City-St-Zip: S MIAMI, FL 33143

Title: ST

 Name:
 REDDEN, MARILYN

 Address:
 4812 SQUIRES DRIVE

 City-St-Zip:
 TITUSVILLE, FL 32796

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 BINKOV PRES 04/25/2012