

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057716

Entity Name: KLARE'S CARPET, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

16191 SAN CARLOS BLVD.
#4
FORT MYERS, FL 33908

New Principal Place of Business:

16266 SAN CARLOS BLVD.
SUITE 20
FORT MYERS, FL 33908

Current Mailing Address:

16191 SAN CARLOS BLVD.
#4
FORT MYERS, FL 33908

New Mailing Address:

16266 SAN CARLOS BLVD.
SUITE 20
FORT MYERS, FL 33908

FEI Number: 65-1017427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLARE, DAVID TODD
16191 SAN CARLOS BLVD.
SUITE 4
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

KLARE, DAVID TODD
16266 SAN CARLOS BLVD., SUITE 20
SUITE 20
FORT MYERS, FL 33908 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: DAVID TODD KLARE

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KLARE, DAVID TODD
Address: 935 ALTADENA DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: D
Name: KLARE, RUSSELL SCOTT
Address: 17264 PLANTATION DRIVE
City-St-Zip: FORT MYERS, FL 33912

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: DAVID TODD KLARE

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date