

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057716

Entity Name: KLARE'S CARPET, INC.

FILED  
Feb 13, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

02/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date