

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068621

FILED
Mar 21, 2011
Secretary of State

Entity Name: CARPET SOLUTIONS INC.

Current Principal Place of Business:

413 NE VAN LOON LANE
SUITE 101
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 150219
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 65-1024626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: JOHNSON, C NORRIS
Address: PO BOX 150219
City-St-Zip: CAPE CORAL, FL 33915

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: C NORRIS JOHNSON

PRES

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date