

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028424

FILED
Feb 22, 2011
Secretary of State

Entity Name: CARPET VALLE INC.

Current Principal Place of Business:

2706 PEMBERTON DR
APOPKA, FL 32703

New Principal Place of Business:

2706 PEMBERTON DR
APOPKA, FL 32703 US

Current Mailing Address:

2706 PEMBERTON DR
APOPKA, FL 32703

New Mailing Address:

2706 PEMBERTON DR
APOPKA, FL 32703 US

FEI Number: 65-1161714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELLA VALLE, ALDO H
3005 FALCONHILL DR.
APOPKA, FL 32712 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: P
Name: DELLA VALLE, ALDO H
Address: 3005 FALCONHILL DR.
City-St-Zip: APOPKA, FL 32712 US

Title: V
Name: DELLA VALLE, MARCOS A
Address: 3125 FALCONHILL DR.
City-St-Zip: APOPKA, FL 32712 US

Title: BOOK
Name: DELLA VALLE, ALDO L
Address: 2474 GREYWALL AVE.
City-St-Zip: OCOEE, FL 34741 US

Title: BOOK
Name: DELLA VALLE, ALDO L
Address: 2474 GREYWALL AVE.
City-St-Zip: OCOEE, FL 34741 US

Title: BOOK
Name: DELLA VALLE, ALDO L
Address: 2474 GREYWALL AVE.
City-St-Zip: OCOEE, FL 34741 US

Title: BOOK
Name: DELLA VALLE, ALDO L
Address: 2474 GREYWALL AVE.
City-St-Zip: OCOEE, FL 34741 US

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: ALDO DELLA VALLE

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date