2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037739

Entity Name: CARSELLO FLOORING, INC.

FILED Apr 20, 2011 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

7405 LAKE WORTH ROAD 7027 W. BROWARD BLVD. LAKE WORTH, FL 33467 384

PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

6171 SW 1 ST 7027 W. BROWARD BLVD. PLANTATION, FL 33317 384 PLANTATION, FL 33317

FEI Number: 02-0577781 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:

CARSELLO, DANIEL T 6171 SW 1 ST PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 CARSELLO, DANIEL T

 Address:
 6171 SW 1 ST

 City-St-Zip:
 PLANTATION, FL 33317

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: DANIEL T. CARSELLO DPS 04/20/2011