

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076605

Entity Name: KARPETMASTER, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

14 BANNBURY LANE
PALM COAST, FL 32137

New Principal Place of Business:

14 BANNBURY LANE
PALM COAST, FL 32137 US

Current Mailing Address:

14 BANNBURY LANE
PALM COAST, FL 32137

New Mailing Address:

14 BANNBURY LANE
PALM COAST, FL 32137 US

FEI Number: 27-0023794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, THOMAS G
14 BANNBURY LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

HOWARD, LOIS A
14 BANNBURY LANE
PALM COAST, FL 32137 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: LOIS A. HOWARD

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOWARD, THOMAS G
Address: 14 BANNBURY LANE
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: HOWARD, LOIS A
Address: 14 BANNBURY LANE
City-St-Zip: PALM COAST, FL 32137

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: LOIS A. HOWARD

D

03/25/2011

Electronic Signature of Signing Officer or Director

Date