

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010185

Entity Name: CARPET LIFE, INC.

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

20859 PINAR TRAIL
BOCA RATON, FL 33433

New Principal Place of Business:

5304 WOODLANDS BLVD
TAMARAC, FL 33319

Current Mailing Address:

20859 PINAR TRAIL
BOCA RATON, FL 33433

New Mailing Address:

5304 WOODLANDS BLVD
TAMARAC, FL 33319

FEI Number: 45-0500065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSCOMB, ALAN C
20859 PINAR TRAIL
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LIPSCOMB, ALAN C
5304 WOODLANDS BLVD
TAMARAC, FL 33319 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:

07/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LIPSCOMB, ALAN C
Address: 20859 PINAR TRAIL
City-St-Zip: BOCA RATON,, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LIPSCOMB, ALAN C
Address: 5304 WOODLANDS BLVD
City-St-Zip: TAMARAC, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN C. LIPSCOMB

PRES

07/02/2008

Electronic Signature of Signing Officer or Director

Date