

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057411

FILED
Feb 01, 2009
Secretary of State

Entity Name: CARPET SOURCE OF WINTER PARK, INC.

Current Principal Place of Business:

127 WEST FAIRBANKS AVE. #516
WINTER PARK, FL 32789

New Principal Place of Business:

505 N. VIRGINIA AVE
WINTER PARK, FL 32789

Current Mailing Address:

127 WEST FAIRBANKS AVE. #516
WINTER PARK, FL 32789

New Mailing Address:

505 N. VIRGINIA AVE
WINTER PARK, FL 32789

FEI Number: 56-2363307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARANTINO, LOUIS
127 WEST FAIRBANKS AVE. #516
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

TARANTINO, LOUIS
505 N. VIRGINIA AVE.
WINTER PARK, FL 32789 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: LOUIS TARANTINO

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TARANTINO, LOU
Address: 1078 SHADOWMOSS CIRCLE
City-St-Zip: LAKE MARY, FL 32789

Title: VPD () Delete
Name: JORGE, JUAN C
Address: 13334 S.W. 42ND STREET
City-St-Zip: DAVIE, FL 33330

Title: ST () Delete
Name: WHITE, JEREMY
Address: 229 E. HILLCREST ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS TARANTINO

PRES

02/01/2009

Electronic Signature of Signing Officer or Director

Date