2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057411

Entity Name: CARPET SOURCE OF WINTER PARK, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

505 N. VIRGINIA AVE WINTER PARK, FL 32789

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: TARANTINO, LOU

Address: 1078 SHADOWMOSS CIRCLE City-St-Zip: LAKE MARY, FL 32789

Title: VPD

Name: JORGE, JUAN C

Address: 13334 S.W. 42ND STREET

City-St-Zip: DAVIE, FL 33330

Title: ST

 Name:
 WHITE, JEREMY

 Address:
 3509 LAKE JEAN GRIVE

 City-St-Zip:
 ORLANDO, FL 32817

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: LOUIS TARANTINO PRES 01/07/2010