

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000137459

Entity Name: CONANT'S CARPETS, INC.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

1243 EMBASSY LN
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1243 EMBASSY LN
NAPLES, FL 34104

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONANT, ROBERT
1243 EMBASSY LN
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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: D () Delete
Name: CONANT, ROBERT
Address: 1243 EMBASSY LN
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: HEAMAN, JOHN
Address: 2664 44TH ST SW
City-St-Zip: NAPLES, FL 34116

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CONANT, ROBERT
Address: 1243 EMBASSY LN
City-St-Zip: NAPLES, FL 34104

Title: V. P (X) Change () Addition
Name: HEAMAN, JOHN
Address: 2664 44TH ST SW
City-St-Zip: NAPLES, FL 34116

Title: SEC () Change (X) Addition
Name: CONANT, TERRY
Address: 1243 EMBASSY LN
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT CONANT

PRES

07/14/2005

Electronic Signature of Signing Officer or Director

Date