2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137459

Entity Name: CONANT'S CARPETS, INC.

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1243 EMBASSY LN NAPLES, FL 34104 **Current Mailing Address: New Mailing Address:** 1243 EMBASSY LN NAPLES, FL 34104 FEI Number: 06-1713170 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: CONANT, ROBERT 1243 EMBASSY LN NAPLES, FL 34104 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRES () Delete Title: () Change () Addition CONANT, ROBERT Name: Name: 1243 EMBASSY LN Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: () Delete Title: V. P Title: () Change () Addition Name: HEAMAN, JOHN Name: 2664 44TH ST SW Address: Address: NAPLES, FL 34116 City-St-Zip: City-St-Zip: Title: Title: SEC () Delete () Change () Addition CONANT, TERRY Name: Name: 1243 EMBASSY LN Address: Address: City-St-Zip: NAPLES, FL 34104 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: JOHN HEAMAN V.P. 03/25/2009