

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137459

Entity Name: CONANT'S CARPETS, INC.

FILED
Apr 26, 2011
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:

2664 44TH ST SW
NAPLES, FL 34116

FEI Number: 06-1713170

FEI Number Applied For ()

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:

HEAMAN, JOHN A
2664 44TH ST SW
NAPLES, FL 34116 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: JOHN A HEAMAN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CONANT, ROBERT
Address: 1243 EMBASSY LN
City-St-Zip: NAPLES, FL 34104

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

Title: SEC
Name: CONANT, TERRY
Address: 1243 EMBASSY LN
City-St-Zip: NAPLES, FL 34104

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: JOHN A HEAMAN

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date