

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143246

Entity Name: CARPET MECHANIX INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

4577 CAMBERLY ST
COCOA, FL 32927

New Principal Place of Business:

2945 GUINEVERE DR.
TITUSVILLE, FL 32780

Current Mailing Address:

4577 CAMBERLY ST
COCOA, FL 32927

New Mailing Address:

2945 GUINEVERE DR.
TITUSVILLE, FL 32780

FEI Number: 30-0220746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, JENNIFER
4577 CAMBERLY STREET
COCOA, FL 32927 US

Name and Address of New Registered Agent:

KHAN, JENNIFER
2945 GUINEVERE DR.
TITUSVILLE, FL 32780 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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KHAN, JENNIFER L
Address: 2945 GUINEVERE DR.
City-St-Zip: TITUSVILLE, FL 32780

Title: V
Name: KHAN, FAZEER
Address: 2945 GUINEVERE DR.
City-St-Zip: TITUSVILLE, FL 32780

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: JENNIFER KHAN

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date