

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143780

FILED
Feb 20, 2011
Secretary of State

Entity Name: COMFORT CARPETS & SUPPLIES, INC.

Current Principal Place of Business:

2662 BAYSHORE BLVD
DUNEDIN, FL 34698 US

New Principal Place of Business:

21993 US HWY 19 SOUTH
CLEARWATER, FL 33765 US

Current Mailing Address:

2662 BAYSHORE BLVD
DUNEDIN, FL 34698 US

New Mailing Address:

21993 US HWY 19 SOUTH
CLEARWATER, FL 33765 US

FEI Number: 74-3110645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPTER, RONALD F
1331 NORMANDY CIRCLE NORTH
PALM HARBOR, FL 34684 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: P
Name: KEMPTER, RONALD D
Address: 2662 BAYSHORE BLVD
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP
Name: KEMPTER, SUSAN C
Address: 2662 BAYSHORE BLVD
City-St-Zip: DUNEDIN, FL 34698 US

Title: T
Name: KEMPTER, SUSAN C
Address: 2662 BAYSHORE BLVD
City-St-Zip: DUNEDIN, FL 33698 US

Title: SEC
Name: KEMPTER, SUSAN C
Address: 2662 BAYSHORE BLVD
City-St-Zip: DUNEDIN, FL 33698 US

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: RONALD P KEMPTER

P

02/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date