

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017093

Entity Name: COMFORT CARPET, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

10081 SE 67TH TERRACE
BELLEVIEW, FL 34420

Current Mailing Address:

10081 SE 67TH TERRACE
BELLEVIEW, FL 34420

New Principal Place of Business:

4433 TREEHOUSE LANE
27A
TAMARAC, FL 33319

New Mailing Address:

4433 TREEHOUSE LANE
27A
TAMARAC, FL 33319

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILKEN, PABLO
5131 PECAN ROAD
OCALA, FL 34472 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PABLO, RICARDO
Address: 5131 PECAN ROAD
City-St-Zip: Ocala, FL 34472

Title: D/P () Delete
Name: SILKEN, PABLO
Address: 5131 PECAN ROAD
City-St-Zip: Ocala, FL 34472

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: PABLO, RICARDO
Address: 5131 PECAN ROAD
City-St-Zip: Ocala, FL 34472

Title: V/P (X) Change () Addition
Name: SILKEN, PABLO
Address: 5131 PECAN ROAD
City-St-Zip: Ocala, FL 34472

Title: SEC () Change (X) Addition
Name: ROBERT, MATTOS
Address: 1541 SW 63 TERRACE
City-St-Zip: Pompano Beach, FL 33068

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: SILKEN PABLO

V/P

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date