

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000064611

**FILED**  
**Feb 14, 2011**  
**Secretary of State**

**Entity Name:** THE CARPET BARN, INC.

**Current Principal Place of Business:**

8399-1 LITTLETON ROAD  
NORTH FORT MYERS, FL 33903

**New Principal Place of Business:**

8391 LITTLETON ROAD  
NORTH FORT MYERS, FL 33903

**Current Mailing Address:**

8399-1 LITTLETON ROAD  
NORTH FORT MYERS, FL 33903

**New Mailing Address:**

8391 LITTLETON ROAD  
NORTH FORT MYERS, FL 33903

**FEI Number:** 20-2828745

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GULISANO, ANTHONY  
8399-1 LITTLETON ROAD  
NORTH FORT MYERS, FL 33903 US

**Name and Address of New Registered Agent:**

GULISANO, ANTHONY  
8391 LITTLETON ROAD  
NORTH FORT MYERS, FL 33903 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: ANTHONY GULISANO

02/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PDT  
Name: GULISANO, ANTHONY  
Address: 8391 LITTLETON ROAD  
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VPD  
Name: GULISANO, MARY ANN  
Address: 8391 LITTLETON ROAD  
City-St-Zip: NORTH FORT MYERS, FL 33903

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: ANTHONY GULISANO

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date