

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064611

Entity Name: THE CARPET BARN, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

8391 LITTLETON ROAD
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

8391 LITTLETON ROAD
NORTH FORT MYERS, FL 33903

New Mailing Address:

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
8391 LITTLETON ROAD
NORTH FORT MYERS, FL 33903 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: 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: MARY ANN GULISANO

VP

03/28/2012

Electronic Signature of Signing Officer or Director

Date