

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022977

FILED
Apr 23, 2010
Secretary of State

Entity Name: CARPETS FOR ALL, CORP.

Current Principal Place of Business:

1290 NORTHRIDGE BLVD.
1212
CLERMONT, FL 34711

New Principal Place of Business:

1290 N. RIDGE BLVD.
APT 1212
CLERMONT, FL 34711

Current Mailing Address:

1290 NORTHRIDGE BLVD.
1212
CLERMONT, FL 34711

New Mailing Address:

1290 N. RIDGE BLVD.
APT 1212
CLERMONT, FL 34711

FEI Number: 20-5167747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATUTE, RICARDO
1290 NORTHRIDGE BLVD.
APT 1212
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

KABA CONSULTING INC
1635 E HWY 50
SUITE 103
CLERMONT, FL 34711 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: ALEJANDRO KABA

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MATUTE, RICARDO
Address: 1290 N. RIDGE BLVD. APT 1212
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: MATUTE, MILDRE
Address: 1290 N. RIDGE BLVD. APT 1212
City-St-Zip: CLERMONT, FL 34711

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: RICARDO MATUTE

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date