

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120029

FILED
Feb 22, 2010
Secretary of State

Entity Name: CARPET RECYCLING INC.

Current Principal Place of Business:

2490 PRINCIPAL ROW
STE 1
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

3761 COMMERCE DR SUITE 406
BALTIMORE, MD 21227

New Mailing Address:

FEI Number: 20-5549988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVIN, RENBAUM
5505 STEEPLE CHASE
BOCA RATON, FL 33496 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: P
Name: RENBAUM, LOUIS
Address: 3761 COMMERCE DR. SUITE 406
City-St-Zip: BALTIMORE, MD 21227

Title: V
Name: ALAN, TABACKMAN
Address: 3761 COMMERCE DR SUITE 406
City-St-Zip: BALTIMORE, MD 21227

Title: ST
Name: TABACKMAN, ALAN
Address: 3761 COMMERCE DR. SUITE 406
City-St-Zip: BALTIMORE, MD 21227

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: LOUIS RENBAUM

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date