

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000071321

FILED
Jul 24, 2008
Secretary of State**Entity Name:** CARPET YOUR WAY INC.**Current Principal Place of Business:**5515 57TH WAY
VERO BEACH, FL 32967 US**New Principal Place of Business:****Current Mailing Address:**5515 57TH WAY
VERO BEACH, FL 32967 US**New Mailing Address:****FEI Number:** 33-1169116 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**KRIEGER, GARY
5515 57TH WAY
VERO BEACH, FL 32967 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:** P () Delete
Name: KRIEGER, GARY
Address: 5515 57TH WAY
City-St-Zip: VERO BEACH, FL 32967 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SECR () Change (X) Addition
Name: BAXTER, THOMAS
Address: 5515 57TH WAY
City-St-Zip: VERO BEACH, FL 32967 US

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: GARY KRIEGER

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07/24/2008

Electronic Signature of Signing Officer or Director

Date