

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000071321

**FILED**  
**Apr 06, 2011**  
**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:**

1141 NORTH 13TH SQUARE  
VERO BEACH, FL 32960 US

**Current Mailing Address:**

5515 57TH WAY  
VERO BEACH, FL 32967 US

**New Mailing Address:**

1141 NORTH 13TH SQUARE  
VERO BEACH, FL 32960 US

**FEI Number:** 33-1169116

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KRIEGER, GARY  
5515 57TH WAY  
VERO BEACH, FL 32967 US

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

KRIEGER, GARY  
1141 NORTH 13TH SQUARE  
VERO BEACH, FL 32960 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:

04/06/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KRIEGER, GARY  
Address: 1141 NORTH 13TH SQUARE  
City-St-Zip: VERO BEACH, FL 32960

Title: VP  
Name: CAULO, THOMAS  
Address: 1141 NORTH 13TH SQUARE  
City-St-Zip: VERO BEACH, FL 32960

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: GARY KRIEGER

PRES

04/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date