

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071321

Entity Name: CARPET YOUR WAY INC.

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

1141 NORTH 13TH SQUARE
VERO BEACH, FL 32960 US

New Principal Place of Business:

7705 WHITE EGRET LANE
PORT ST LUCIE, FL 34952 US

Current Mailing Address:

1141 NORTH 13TH SQUARE
VERO BEACH, FL 32960 US

New Mailing Address:

PO BOX 3071
FORT PIERCE, FL 34948

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
1141 NORTH 13TH SQUARE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

KRIEGER, GARY
7705 WHITE EGRET LANE
PORT ST LUCIE, FL 34952 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:

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRIEGER, GARY
Address: PO BOX 3071
City-St-Zip: FORT PIERCE, FL 34948

Title: VP
Name: CAULO, THOMAS
Address: PO BOX 3071
City-St-Zip: FORT PIERCE, FL 34948

Title: SEC
Name: DUGAN, SHANNON L
Address: PO BOX 3071
City-St-Zip: FORT PIERCE, FL 34948

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

04/01/2012

Electronic Signature of Signing Officer or Director

Date