

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003201

FILED
Apr 18, 2010
Secretary of State

Entity Name: CARPET BARN & MORE, INC.

Current Principal Place of Business:

172 MOBBLY BAY DRIVE
OLDSMAR, FL 34677

New Principal Place of Business:

1633 S. MISSOURI AVE
CLEARWATER, FL 34756

Current Mailing Address:

172 MOBBLY BAY DRIVE
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 26-1710925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTIG, JASON B
172 MOBBLY BAY DRIVE
OLDSMAR, FL 34677 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: LUSTIG, JASON B
Address: 172 MOBBLY BAY DRIVE
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: LUSTIG, JANICE H
Address: 172 MOBBLY BAY DRIVE
City-St-Zip: OLDSMAR, FL 34677

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: JASON LUSTIG

PRES

04/18/2010

Electronic Signature of Signing Officer or Director

Date