2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060772

Entity Name: CARPET COLOR OF ORLANDO INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 267 SHADY OAKS CIRCLE 183 SEDONA CIRCLE LAKE MARY, FL 32746 DAYTONA BEACH, FL 32124 **Current Mailing Address: New Mailing Address:** 183 SEDONA CIRCLE DAYTONA BEACH, FL 32124 FEI Number: 26-2922736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALEXANDER, BRIAN E 183 SEDONA CIRCLE DAYTONA BEACH, FL 32124 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ALEXANDER, BRIAN E Name: Name:

183 SEDONA CIRCLE Address: Address: City-St-Zip:

DAYTONA BEACH, FL 32124 City-St-Zip:

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: BRIAN E ALEXANDER **PRES** 04/24/2009