

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060772

FILED
Apr 30, 2011
Secretary of State

Entity Name: CARPET COLOR OF ORLANDO INC.

Current Principal Place of Business:

183 SEDONA CIRCLE
DAYTONA BEACH, FL 32124

New Principal Place of Business:

230 ENTERPRISE OSTEEN RD
OSTEEN, FL 32764

Current Mailing Address:

183 SEDONA CIRCLE
DAYTONA BEACH, FL 32124

New Mailing Address:

230 ENTERPRISE OSTEEN RD
OSTEEN, FL 32764

FEI Number: 26-2922736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, BRIAN E
183 SEDONA CIRCLE
DAYTONA BEACH, FL 32124 US

Name and Address of New Registered Agent:

ALEXANDER, BRIAN E
230 ENTERPRISE OSTEEN RD
OSTEEN, FL 32764 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: BRIAN E ALEXANDER

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALEXANDER, BRIAN E
Address: 230 ENTERPRISE OSTEEN RD
City-St-Zip: OSTEEN, FL 32764

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: BRIAN E ALEXANDER

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date