

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086319

FILED
Apr 17, 2011
Secretary of State

Entity Name: CARPENTER FLOORING, INC.

Current Principal Place of Business:

4301 PLAZA DRIVE
APT. 108
HOLIDAY, FL 34691

New Principal Place of Business:

4139 STRATFIELD DRIVE
NEW PORT RICHEY, FL 34652

Current Mailing Address:

4301 PLAZA DRIVE
APT. 108
HOLIDAY, FL 34691

New Mailing Address:

4139 STRATFIELD DRIVE
NEW PORT RICHEY, FL 34652

FEI Number: 27-3734977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, JULIE L
4301 PLAZA DRIVE
APT. 108
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

CARPENTER, JULIE L
4139 STRATFIELD DRIVE
NEW PORT RICHEY, FL 34652 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:

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARPENTER, JULIE L
Address: 4139 STRATFIELD DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP
Name: CARPENTER, CHRISTOPHER J
Address: 4139 STRATFIELD DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: JULIE L CARPENTER

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date