

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005452

FILED
Apr 14, 2010
Secretary of State

Entity Name: CARPETS PLUS OF DEERFIELD BEACH, INC.

Current Principal Place of Business:

81 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

81 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0369360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERSON, STEVEN
5040 SW 11TH PLACE
MARGATE, FL 33028 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: D
Name: MASTERSON, STEVEN
Address: 5040 SW 11TH PL
City-St-Zip: MARGATE, FL 33068

Title: V
Name: MASTERSON, MAYRA
Address: 5040 SW 11TH PLACE
City-St-Zip: MARGATE, FL 33068

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: STEVE MASTERSON

D

04/14/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date