

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011403

Entity Name: CARPET SYSTEMS, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

5015 W HILLSBOROUGH AVE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5015 W HILLSBOROUGH AVE
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3165825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALE, PETER S
3210 7TH ST CT W
PALMETTO, FL 34221 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 () Delete
Name: BEALE, PETER
Address: 3210 7TH ST CT W
City-St-Zip: PALMETTO, FL 34221

Title: V () Delete
Name: MANNING, JAMES S
Address: 8325 SOLOMO BAY LOOP
City-St-Zip: TAMPA, FL 33635

Title: V () Delete
Name: MANNING, J D
Address: 2721 VIA MURANO APT 329
City-St-Zip: CLEARWATER, FL 33764

Title: ST () Delete
Name: MCGRATH, ALICE
Address: 26227 GLEHHAVEN DR
City-St-Zip: ZEPHYRHILLS, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PETER BEALE

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date