

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023548

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: CARPET SALES & DISTRIBUTORS, INC.

## Current Principal Place of Business:

2101 W. ATLANTIC BLVD.  
126  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

## Current Mailing Address:

2101 W. ATLANTIC BLVD  
126  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

FEI Number: 65-0394888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZATKOWSKY, BRIAN  
6018 NW 80TH TERRACE  
POMPANO BEACH, FL 33067 US

## Name and Address of New Registered Agent:

ZATKOWSKY, BRIAN  
6018 NW 80TH TERRACE  
POMPANO BEACH, FL 33067 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 ZATKOWSKY

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DOLIN, ALLAN R.  
Address: 1800 S OCEAN BLVD, STE #907  
City-St-Zip: POMPANO BEACH, FL 33062

Title: V ( ) Delete  
Name: ZATKOWSKY, BRIAN  
Address: 6018 NW 80TH TERRACE  
City-St-Zip: POMPANO BEACH, FL 33067

Title: SRT ( ) Delete  
Name: DOLIN, LINDA J  
Address: 1800 S OCEAN BLVD STE 907  
City-St-Zip: POMPANO BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: ZATKOWSKY, BRIAN  
Address: 6018 NW 80TH TERRACE  
City-St-Zip: POMPANO BEACH, FL 33067

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: ALLAN DOLIN

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date