

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023548

FILED
Feb 22, 2012
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:

2607 WEST ATLANTIC BLVD
POMPANO BEACH, FL 33069 US

Current Mailing Address:

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

New Mailing Address:

2607 WEST ATLANTIC BLVD
POMPANO BEACH, FL 33069 US

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
PARKLAND, 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 VP

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ZATKOWSKY, BRIAN
Address: 6018 NW 80TH TERRACE
City-St-Zip: PARKLAND, FL 33067

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

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 ZATKOWSKY

VP

02/22/2012

Electronic Signature of Signing Officer or Director

Date