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FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000059810

1. Corporation Name

CARPET SHACK OF EDGEWOOD, INC.

ORLANDO FL 28204 S CRANDO FL 28204 CR						•					
2. Principal Place of Business 2. Malling Address 2. Malling Address 3. Date Inconcreted or Opealied 06/23/1993 3. Date Inconcreted or Opealied 06/23/1993 3. Part Incomparison of Business 3. Part In	3025 EDGEWATER DRIVE 3025 EDGEWA ORLANDO FL 32804 ORLANDO FL			GEWATER DRIVE							
Suite, Apt. #, etc. Suite, Ap	us		US				3.	. Date Incorporated or Qualifed			
Sulle, Apt. #, etc. Sulle, Apt. #, etc.	·	Place of Business	— ·				4.	, FEI Number			
City & State City & State City & State City & State Carry 20 Country 20 Country 20 Country 20 20 30 Provisions on State Current Registered Agent 20 Name and Address of New Registered Agent 20 Name and Address of N	Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5.			•	
Zip Country Zip Country Zip Country B. This corporation over the current year Intagglie Personal Property Tax Yea No No No No No No No N	City & Stat	te	City & State				6.	· •		-	- 1
9. Name and Address of Current Registered Agent COON, STEVE 6100 W COLLONIAL DR ORLANDO FL 32808 44 City FL 85 Zip Code 45 Ziroet Address (P.O. Box Number is Not Acceptable) 46 City FL 85 Zip Code 47 Pursuant to the provisione of Sections 607 0502 and 607 1508, Florida Stahules, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Stahules, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Stahules, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Stahules. SIGNATURE Signatura. Typical or private largest and their flapplicable. PODE Floridation of the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Stahules. SIGNATURE Signatura. Typical or private largest and their flapplicable. PODE Floridation of the corporation's board of directors. I hereby accept the appointment as registered agent and their flapplicable. PODE Floridation of the corporation's board of directors. I hereby accept the appointment as registered agent. I hereby accept the appointment as registered agent. In the corporation's board of directors. I hereby accept the appointment as registered agent. I have been a provided and reference and after the purpose of changing the registered agent. I have been a provided and reference. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. Change Addition 17. Change Addition 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2	Zip		Zîp		intry		8.	•	nt year Inta		□No
COON, STEVE 8100 W COLONIAL DR ORLANDO FL 32808 44 City FL 85 Zip Code 41. Pursuant to the provisions of Sections 807.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familier with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familier with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familier with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and familier with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and familier with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE D	• • • • • • • • • • • • • • • • • • • •						10	. Name and Address of New R	egistered A	gent	
6100 W COLONIAL DR ORLANDO FL 32808 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City					81	Name					
11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or both, in the State of Findria. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and capet the obligations of, Section 607 0505, Florida Statutes. SIGNATURE 12.	6100 W COLONIAL DR				82	Street Addre	ess (I	P.O. Box Number is Not Accepta	ole)		
THE DESCRIPTION OF SECTION SOLUTIONS OF Sections 607 0502 and 607 1508, Florida Statutuse, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent and title if spokes. SIGNATURE 12. OFFICERS AND DIRECTORS II. 2 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D OFFICERS AND DIRECTORS II. 12 ITILE COON, JIM II. 2 MANE STREET ADDRESS OR II. 3 STREET ADDRESS OR II. 2 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D O DELETE 2 ITILE OR GRAPH Addition II. 3 STREET ADDRESS OR II. 4 CTIV-ST-2P TITLE D O DELETE 3.1 TILE OR GRAPH Addition II. 4 CTIV-ST-2P ORLANDO FL 32808 II. 4 CTIV-ST-2P ORL	ORL	ANDO FL 32808			83						
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or both, and accept the obligations of, Section 607 (5905, Florida Statutures.) SIGNATURE					84	City			FL	85 Zip	Code
12.	office or a gent. I a	registered agent, or both, in the State am familiar with, and accept the oblig	of Florida. Such change wa ations of, Section 607.0505,	s authorized Florida Stat	utes.	tne corporatio	onso	poard of directors. I hereby accep	. (пе арроп	iment as r	
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP