2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2008 08:00 AM Secretary of State

DOCUMENT # P93000066306

CARPET CORNER-CARPET ONE, INC.



331	2 GRA	ND BO	ÖÜLEV	ARD
HOL	IDAY."	FL"34	1690	1111

HOLIDAY, FL 34690 🗥 🔾



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CR2E034 (11/05)

	4. FÉI Number		Applied For
	59-3204757	· [Not Applicable
ĺ	5. Certificate of Status Desired		5 Additional equired

6. Name and Address of Current Registered Agent

MAYER, JONATHAN J 3312 GRAND BOULEVARD HOLIDAY, FL 34690

SIGNATURE:

DO NOT WRITE IN THIS SPACE

No Chg-P

01072008

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8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees							
10.	OFFICERS AND DIREC	CTORS					
TITLE	PD	· · · · · · · · · · · · · · · · · · ·	1				
NAME	MAYER, HOWARD M						
STREET ADDRESS	3312 GRAND BOULEVARD						
CITY-ST-ZIP	HOLIDAY, FL 34690						
	VD.		ł				
TITLE	,-				U00000788440		
NAME SYREET LOOPERS	MAYER, JONATHAN J		ľ		01/18/08-80042-008 150.00		
STREET ADDRESS	3312 GRAND BOULEVARD		•				
CITY-ST-ZIP	HOLIDAY, FL 34690		1				
TITLE	STD						
NAME	MAYER, JUDITH D	:	l				
STREET ADDRESS	3312 GRAND BOULEVARD			DΩ	NOT WRITE		
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12. Thereby certify that the information sopplied with this filing does not qualify or the exemptions contained 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 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 10 or Block 11 if							
changed or on an attachment with an address, with all other his employed.							