

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066306

FILED
Jan 27, 2010
Secretary of State

Entity Name: CARPET CORNER-CARPET ONE, INC.

Current Principal Place of Business:

3312 GRAND BOULEVARD
HOLIDAY, FL 34690

New Principal Place of Business:

Current Mailing Address:

3312 GRAND BOULEVARD
HOLIDAY, FL 34690

New Mailing Address:

FEI Number: 59-3204757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, JONATHAN J
3312 GRAND BOULEVARD
HOLIDAY, FL 34690 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: PD
Name: MAYER, HOWARD M
Address: 3312 GRAND BOULEVARD
City-St-Zip: HOLIDAY, FL 34690

Title: VD
Name: MAYER, JONATHAN J
Address: 3312 GRAND BOULEVARD
City-St-Zip: HOLIDAY, FL 34690

Title: STD
Name: MAYER, JUDITH D
Address: 3312 GRAND BOULEVARD
City-St-Zip: HOLIDAY, FL 34690

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: JONATHAN MAYER

V/P

01/27/2010

Electronic Signature of Signing Officer or Director

Date