

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004412

Entity Name: CARPETS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6022 BENJAMIN RD
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

6022 BENJAMIN RD
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-3221495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. STANFORD LIFSEY P.A.
324 SOUTH HYDE PARK AVE
SUITE 375
TAMPA, FL 33606 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

OFFICERS AND DIRECTORS:

Title: DP
Name: MARTIN, REGINALD
Address: 5716 S FIRST ST
City-St-Zip: TAMPA, FL 33611

Title: V
Name: LIFSEY, J. STANFORD
Address: 324 S HYDE PARK AVE, SUITE 375
City-St-Zip: TAMPA, FL 33606

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: REGINALD J MARTIN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date