

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045118

FILED
May 01, 2010
Secretary of State

Entity Name: CARPET MILL CONNECTION, INC.

Current Principal Place of Business:

351 NORTH US 1
OAK HILL, FL 32759

New Principal Place of Business:

Current Mailing Address:

841 W ARIEL ROAD
EDGEWATER, FL 32141

New Mailing Address:

351 NORTH US 1
OAK HILL, FL 32759

FEI Number: 59-3270549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINDHOLM, WILLIAM O JR.
841 W. ARIEL RD.
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

SULLIVAN, JAMES
841 WEST ARIEL ROAD
EDGEWATER, FL 32141 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: JAMES SULLIVAN

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: LINDHOLM, WILLIAM O JR.
Address: 841 WEST ARIEL RD
City-St-Zip: EDGEWATER, FL 32141

Title: VP/D
Name: SULLIVAN, JIM JR
Address: 40 BOLONGO BAY
City-St-Zip: ST. THOMAS, VI 00802

Title: S/D
Name: KROMIS, GABI
Address: 718 RICH DR
City-St-Zip: OVIEDO, FL 32752

Title: VP/D
Name: SULLIVAN, JAMES SR
Address: 843 WEST ARIEL ROAD
City-St-Zip: EDGEWATER, FL 32141

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: W. O. LINDHOLM JR

P/D

05/01/2010

Electronic Signature of Signing Officer or Director

Date