

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080092

Entity Name: CARPET DEPOT, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

6823 14TH STREET WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

6823 14TH STREET WEST
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 65-0535114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, SHANE
5330-A RIVERFRONT DR
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

HURTER, EDWARD
6823 14TH ST WEST
BRADENTON, FL 34207 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: E HURTER

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: HARRIS, SHANE
Address: 5330-A RIVERFRONT DR
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: HURTER, EDWARD
Address: 6813 14TH ST WEST
City-St-Zip: BRADENTON, FL 34207

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EDWARD HURTER

PD

03/19/2009

Electronic Signature of Signing Officer or Director

Date