

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010294

FILED
Apr 16, 2009
Secretary of State

Entity Name: FACTORY DIRECT CARPETING, INC.

Current Principal Place of Business:

9440 S.W. 61 STREET
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

2000 SO. DIXIE HIGHWAY
STE. 100
MIAMI, FL 33133

New Mailing Address:

2250 SW 3 AVE
STE. 500
MIAMI, FL 33129

FEI Number: 65-0560364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHIDI, NADER
2000 SO. DIXIE HIGHWAY
STE. 100
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SHAHIDI, NADER
2250 SW 3 AVENUE
STE. 500
MIAMI, FL 33129 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAHIDI, NADER
Address: 9440 SW 61ST STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NADER SHAHIDI

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date