

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032157

FILED
Feb 13, 2012
Secretary of State

Entity Name: CARPET MILLS DIRECT, INC.

Current Principal Place of Business:

340 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

5060 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

340 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

5060 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0581492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, EDWARD
340 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

KENNY, EDWARD
5060 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KENNY, EDWARD
Address: 5060 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP
Name: KENNY, ELIZABETH
Address: 5060 N FEDERAL HWY
City-St-Zip: LIGHTHOUSE POINT, FL 33064 1

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: EDWARD KENNEY

CEO

02/13/2012

Electronic Signature of Signing Officer or Director

Date