

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: CERTIFIED CARPET SALES AND SERVICE, INC.

Current Principal Place of Business:

1344 N. E. JENSEN BEACH BLVD.
#5
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1344 N. E. JENSEN BEACH BLVD..
5
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 59-3357165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAY, KATHI
1344 N. E. JENSEN BEACH BLVD.
5
JENSEN BEACH, FL 34957 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: PS
Name: MAY, KATHI
Address: 1344 N. E. JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

Title: VPT
Name: MAY, PHIL
Address: 1344 N. E. JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

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: KATHI MAY

PS

04/21/2011

Electronic Signature of Signing Officer or Director

Date