

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062886

Entity Name: CARPETS BY FIVE-FOUR, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1620 ORANGE AVENUE
FORT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

1620 ORANGE AVENUE
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: 65-0601201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEIFFER, JEAN M
2306 OAK DRIVE
FORT PIERCE, FL 34949 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: PST
Name: PFEIFFER, JEAN M
Address: 2306 OAK DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: VP
Name: PFEIFFER, JEAN M
Address: 2306 OAK DRIVE
City-St-Zip: FORT PIERCE, FL 34949

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: JEAN PFEIFFER

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date