

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063752

FILED
Jan 21, 2009
Secretary of State

Entity Name: CARPETS BY FIVE-FOUR SOUTH, INC.

Current Principal Place of Business:

3947 S US 1
FT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

SOUTH FEDERAL HIGHWAY
FT. PIERCE, FL 34982

New Mailing Address:

3947 S US 1
FT PIERCE, FL 34982

FEI Number: 65-0601201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEIFFER, TINA
2411 WILDERNESS DR.
FT. PIERCE, FL 34982 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PFEIFFER, JOHN A
Address: 2411 WILDERNESS DRIVE
City-St-Zip: FT. PIERCE, FL 34982

Title: S () Delete
Name: PFEIFFER, TINA
Address: 2411 WILDERNESS DRIVE
City-St-Zip: FT. PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN PFEIFFER

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date