

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000063752

FILED
Apr 26, 2011
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:

3947 S US 1
FT PIERCE, FL 34982

New Mailing Address:

FEI Number: 65-0605174

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

OFFICERS AND DIRECTORS:

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

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

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: TINA PFEIFFER

SEC.

04/26/2011

Electronic Signature of Signing Officer or Director

Date