2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2010
Secretary of State

DOCUMENT# P95000093983

Entity Name: DOWNTOWN CARPET & TILE, INC.

Current Principal Place of Business:

5709 NW 158TH STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5709 NW 158TH STREET
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0623319 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SWEZY, LEWIS
5709 NW 158 ST.
BLDG. 46
MIAMI LAKES, FL 33131 US

Name and Address of New Registered Agent:

SWEZY, LEWIS V
5709 NW 158 ST.
BLDG. 46
MIAMI LAKES, FL 33131 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: LEWIS V SWEZY 04/15/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: SWEZY, LEWIS V
Address: 5709 NW 158TH STREET
City-St-Zip: MIAMI LAKES, FL 33014

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: LEWIS V SWEZY D 04/15/2010
Electronic Signature of Signing Officer or Director Date