

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005727

Entity Name: CARPETS ETC. INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

8767 S FEDERAL HWY
PORT ST LUCIE, FL 34952

New Principal Place of Business:

1374 SE HUFFMAN ROAD
PORT ST LUCIE, FL 34952

Current Mailing Address:

8767 S FEDERAL HWY
PORT ST LUCIE, FL 34952

New Mailing Address:

1374 SE HUFFMAN ROAD
PORT ST LUCIE, FL 34952

FEI Number: 59-3353456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTOR, ROBERT P
8767 S FEDERAL HWY
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

KANTOR, ROBERT P
1374 SE HUFFMAN ROAD
PORT ST LUCIE, FL 34952 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: _____

Electronic Signature of Registered Agent

01/14/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KANTOR, ROBERT P
Address: 831 SE SEAHOUSE DR
City-St-Zip: PORT ST LUCIE, FL 34983

Title: D
Name: KANTOR, KATHERINE A
Address: 831 SE SEAHOUSE DR
City-St-Zip: PORT ST LUCIE, FL 34983

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: ROBERT P. KANTOR

Electronic Signature of Signing Officer or Director

PRES

01/14/2011

Date