

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039565

FILED
Apr 13, 2010
Secretary of State

Entity Name: ONE STOP CARPET SHOP, INC.

Current Principal Place of Business:

2621 HANDLEY ROAD
LAKELAND, FL 33803

New Principal Place of Business:

2621 HANDLEY BLVD
LAKELAND, FL 33803

Current Mailing Address:

2621 HANDLEY ROAD
LAKELAND, FL 33803

New Mailing Address:

2621 HANDLEY BLVD
LAKELAND, FL 33803

FEI Number: 59-3446629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, W C
1517 COMMERCIAL PARK DR
LAKELAND, FL 33801 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: D
Name: SECRIST, RAYMOND
Address: 2621 HANDLEY BLVD
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: SECRIST, LORI
Address: 2621 HANDLEY BLVD
City-St-Zip: LAKELAND, FL 33803

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: LORI SECRIST

SEC

04/13/2010

Electronic Signature of Signing Officer or Director

Date