

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000090284

FILED
Dec 01, 2009
Secretary of State

Entity Name: HOUSE OF CARPETS OF NAPLES, INC.

Current Principal Place of Business:

2383 LINWOOD WAY
NAPLES, FL 34112 US

New Principal Place of Business:

1765 COMMERCIAL DR
NAPLES, FL 34112 US

Current Mailing Address:

2383 LINWOOD WAY
NAPLES, FL 34112 US

New Mailing Address:

1765 COMMERCIAL DR
NAPLES, FL 34112 US

FEI Number: 65-0788998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSLER, GARY J ESQ
950 NORTH COLLIER BOULEVARD, STE. 301
MARCO ISLAND, FL 34145 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: D () Delete
Name: LA CAVA, FRANKLIN G
Address: 848 COLLIER CT #205
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: VAN BENEDEN, ADAM T
Address: 2205 GROVE DRIVE
City-St-Zip: NAPLES, FL 34120

Title: S () Delete
Name: LA CAVA, FRANKLIN G III
Address: 3574 ANTARCTIC CIR
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ADAM VAN BENEDEN

VP

12/01/2009

Electronic Signature of Signing Officer or Director

Date