

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000090284

FILED
May 25, 2010
Secretary of State

Entity Name: HOUSE OF CARPETS OF NAPLES, INC.

Current Principal Place of Business:

1765 COMMERCIAL DR
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

1765 COMMERCIAL DR
NAPLES, FL 34112 US

New Mailing Address:

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:

VAN BENEDEN, ADAM T
2205 GROVE DR
NAPLES, FL 34120 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: ADAM VAN BENEDEN

05/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VAN BENEDEN, ADAM T
Address: 2205 GROVE DR
City-St-Zip: NAPLES, FL 34120

Title: VP
Name: LACAVA, FRANKLIN G III
Address: 3574 ANTARCTIC CIR
City-St-Zip: NAPLES, FL 34112

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

Title: TREA
Name: VAN BENEDEN, ADAM T
Address: 2205 GROVE DR
City-St-Zip: NAPLES, FL 34120

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: ADAM VAN BENEDEN

PRES

05/25/2010

Electronic Signature of Signing Officer or Director

Date