

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106041

Entity Name: CARPET CORNER, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

3200 CORTEZ ROAD WEST
BRADENTON, FL 34205

New Principal Place of Business:

3200 CORTEZ ROAD WEST
BRADENTON, FL 34207

Current Mailing Address:

3200 CORTEZ ROAD WEST
BRADENTON, FL 34205

New Mailing Address:

3200 CORTEZ ROAD WEST
BRADENTON, FL 34207

FEI Number: 65-0824633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RANDALL T
3200 CORTEZ ROAD WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

CLARK, RANDALL T
3200 CORTEZ ROAD WEST
BRADENTON, FL 34207 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: RANDALL T CLARK

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: CLARK, RANDALL T
Address: 3200 CORTEZ RD W.
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: CLARK, RANDALL T
Address: 3200 CORTEZ RD W.
City-St-Zip: BRADENTON, FL 34207

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: RANDALL T CLARK

DPTS

01/07/2009

Electronic Signature of Signing Officer or Director

Date