

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021357

FILED
Feb 23, 2011
Secretary of State

Entity Name: CARPET & TILE WAREHOUSE, INC.

Current Principal Place of Business:

770 8TH CT
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

PO BOX 650100
VERO BEACH, FL 32965

New Mailing Address:

FEI Number: 65-0822202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTER, ROBERT
770 8TH CT
VERO BEACH, FL 32962 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: DPT
Name: WINTER, ROBERT
Address: 770 8TH CT
City-St-Zip: VERO BEACH, FL 32962

Title: DVPS
Name: WINTER, DEBY
Address: 770 8TH CT
City-St-Zip: VERO BEACH, FL 32962

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: DEBY WINTER

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date