2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028074

Entity Name: CARPETS & MORE OF OVIEDO, INC.

8085 RED BUG ROAD SUITE 113

OVIEDO, FL 32765

Address:

City-St-Zip:

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8085 RED BUG LAKE ROAD SUITE 113 OVIEDO, FL 32765 **New Mailing Address: Current Mailing Address:** 8085 RED BUG LAKE ROAD SUITE 113 OVIEDO, FL 32765 FEI Number: 59-3500738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BULLOCK, PAUL T 1424 WHITHALL BLVD WINTER SPRINGS, FL 32708 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BULLOCK, PAUL Name: Name: 8085 RED BUG ROAD SUITE 113 Address: Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip: Title: Title: () Change () Addition () Delete Name: ARTHUR, THOMAS 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: PAUL T. BULLOCK PRES 04/30/2009