

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43182

Entity Name: CARPET STORE, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2138 28TH ST. NO.
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2138 28TH ST. NO.
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-3061962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSER, JUDITH R.
2138 28TH ST. NO.
ST. PETERSBURG, FL 33713 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: P
Name: HOAMBRECKER, WALT
Address: 6256 28TH TERR. N.
City-St-Zip: ST. PETE, FL 33710

Title: V
Name: CLAUSER, JUDITH R
Address: 828 28TH AV. N.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: V
Name: MANNING, BRIAN
Address: 245 38TH AV. N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: SC
Name: BEALE, PETER S
Address: 4065 42ND AVE. SO.
City-St-Zip: ST. PETERSBURG, FL 33771

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: WALT HOAMBRECKER

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date