

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44624

FILED
Aug 26, 2011
Secretary of State

Entity Name: COLOR YOUR CARPET, INC.

Current Principal Place of Business:

9733 ELAINE ROAD
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

9733 ELAINE ROAD
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 59-3065540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'IMPERIO, CONNIE B
9733 ELAINE ROAD
JACKSONVILLE, FL 32246 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: PSTD
Name: D'IMPERIO, CONNIE B
Address: 9733 ELAINE ROAD
City-St-Zip: JACKSONVILLE, FL 32246

Title: VD
Name: AMBERLY, VINCENT M
Address: 9733 ELAINE ROAD
City-St-Zip: JACKSONVILLE, FL 32246

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: CONNIE B. D'IMPERIO

PRES

08/26/2011

Electronic Signature of Signing Officer or Director

Date