

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61127

FILED
Feb 28, 2011
Secretary of State

Entity Name: CARPET IMAGE SERVICES, INC.

Current Principal Place of Business:

3615 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

3615 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3075535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHERN, FRED L, JR
2215 S THIRD ST #101
JACKSONVILLE BEACH, FL 32250 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: CEO
Name: COTE', KELLY
Address: 3615 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: PST
Name: COTE', KELLY
Address: 3615 SOUTHSIDE BLVD.
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: V.P.
Name: COTE', LANCE P SENIOR
Address: 3615 SOUTHSIDE BLVD.
City-St-Zip: JACKSONVILLE, FL 32216 US

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: KELLY COTE

PST

02/28/2011

Electronic Signature of Signing Officer or Director

Date