

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62879

FILED
Jan 27, 2009
Secretary of State

Entity Name: CARPETLAND USA OF TALLAHASSEE, INC.

Current Principal Place of Business:

1110 CAPITAL CR., NE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1110 CAPITAL CR., NE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3074768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEKS, WARREN
1110 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: KECK, DEBORAH
Address: 1110 CAPITAL CIR NE
City-St-Zip: TALLAHASSEE, FL 32301

Title: P () Delete
Name: WEEKS, WARREN
Address: 1110 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE,, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: DEBORAH KECK

ST

01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date