

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95200

FILED
Jan 30, 2007
Secretary of State

Entity Name: CARPET MILL DIRECT SALES, INC.

Current Principal Place of Business:

4023 SAWYER RD. STE. 129
SARASOTA, FL 34233

New Principal Place of Business:

2001 CATTLEMAN ROAD, UNIT AA
SARASOTA, FL 34232

Current Mailing Address:

4023 SAWYER RD. STE. 129
SARASOTA, FL 34233

New Mailing Address:

2001 CATTLEMAN ROAD, UNIT AA
SARASOTA, FL 34232

FEI Number: 65-0311405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATFOOT, RANDY
4023 SAWYER RD SUITE 129
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

PLATFOOT, RANDY
2001 CATTLEMAN ROAD, UNIT AA
SARASOTA, FL 34232 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:

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PLATFOOT, RANDY
Address: 4023 SAWYER RD SUITE 129
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PLATFOOT, RANDY
Address: 2001 CATTLEMAN ROAD, UNIT AA
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDY PLATFOOT

D

01/30/2007

Electronic Signature of Signing Officer or Director

Date