

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95200

FILED
Jan 07, 2008
Secretary of State

Entity Name: CARPET MILL DIRECT SALES, INC.

Current Principal Place of Business:

2001 CATTLEMAN ROAD, UNIT AA
SARASOTA, FL 34232

New Principal Place of Business:

2001 CATTLEMAN ROAD, UNIT 100
SARASOTA, FL 34232

Current Mailing Address:

2001 CATTLEMAN ROAD, UNIT AA
SARASOTA, FL 34232

New Mailing Address:

2001 CATTLEMAN ROAD, UNIT 100
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
2001 CATTLEMAN ROAD, UNIT AA
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

PLATFOOT, RANDY
2001 CATTLEMAN ROAD, UNIT 100
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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: GOODMAN, ROBERT
Address: 6535 SAMOA DRIVE
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PLATFOOT, RANDY
Address: 2001 CATTLEMAN ROAD, UNIT 100
City-St-Zip: SARASOTA, FL 34232

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: ROBERT GOODMAN

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date