

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95200

FILED
Feb 21, 2011
Secretary of State

Entity Name: CARPET MILL DIRECT SALES, INC.

Current Principal Place of Business:

2001 CATTLEMAN ROAD, UNIT 100
SARASOTA, FL 34232

New Principal Place of Business:

5824 BEE RIDGE RD, UNIT 174
SARASOTA, FL 34233

Current Mailing Address:

2001 CATTLEMAN ROAD, UNIT 100
SARASOTA, FL 34232

New Mailing Address:

5824 BEE RIDGE RD, UNIT 174
SARASOTA, FL 34233

FEI Number: 65-0311405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, ROBERT
2001 CATTLEMAN ROAD, UNIT 100
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

GOODMAN, ROBERT
5824 BEE RIDGE RD, UNIT 174
SARASOTA, FL 34233 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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOODMAN, ROBERT
Address: 5824 BEE RIDGE RD, UNIT 174
City-St-Zip: SARASOTA, FL 34233

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: ROBERT GOODMAN

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date