

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07151

FILED
Apr 26, 2012
Secretary of State

Entity Name: CARPET CLEARANCE WAREHOUSE, INC.

Current Principal Place of Business:

28 NW BEAL PKWY
FT. WALTON BCH., FL 32548

New Principal Place of Business:

Current Mailing Address:

28 NW BEAL PKWY
FT. WALTON BCH., FL 32548

New Mailing Address:

FEI Number: 59-3101094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGHAM, JEFFREY W
28 NW BEAL PKWY
FT. WALTON BCH., FL 32548 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: P
Name: INGHAM, JEFFREY W
Address: 38 LAKE CIRCLE
City-St-Zip: MARY ESTER, FL 32569 US

Title: T
Name: INGHAM, CAROL L
Address: 38 LAKE CIRCLE
City-St-Zip: MARY ESTHER, FL 32569 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: JEFFREY INGHAM

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date