

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079487

FILED
Mar 02, 2012
Secretary of State

Entity Name: GENESIS CARPET SALES, INC.

Current Principal Place of Business:

303 S. MAIN ST.
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

303 S. MAIN ST.
CHIEFLAND, FL 32626

New Mailing Address:

FEI Number: 59-3745051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, KENNETH E
303 S. MAIN ST.
CHIEFLAND, FL 32626 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: GALLO, KENNETH E
Address: 10026 SW 84T AVE
City-St-Zip: GAINESVILLE, FL 32608

Title: VP
Name: BUTTRICK, JENNIFER R
Address: 13250 NW 43RD TERRACE
City-St-Zip: CHIEFLAND, FL 32626

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: JENNIFER R. BUTTRICK

VP

03/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date