

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000900

FILED
Apr 28, 2011
Secretary of State

Entity Name: JAMES PERRY'S CARPET INC

Current Principal Place of Business:

2231 SW ABALON CIRCLE
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

2231 SW ABALON CIRCLE
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 90-0138540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, JAMES M
2231 SW ABALON CIRCLE
PORT SAINT LUCIE, FL 34953 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: PERRY, JAMES M
Address: 2231 SW ABALON CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: VP
Name: PERRY, KIM M
Address: 2231 SW ABALON CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: SEC
Name: ALGOR, DAVID V SEC
Address: 2350 SW SAVAGE BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: KIM M. PERRY

VP

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date