

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000900

FILED  
Apr 18, 2012  
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: T  
Name: WILLIAMS, KENNETH  
Address: 126 SW OAKRIDGE DR  
City-St-Zip: PORT ST LUCIE, FL 34984

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

04/18/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date