2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 273928

Entity Name: LIFESTYLE CARPETS, INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
oarrent i interpar i tace of basi	11000.	i illioipai i lace di Da.	JIII ~ JJ.

5723 BENJAMIN CENTER DR TAMPA, FL 336345237

Current Mailing Address: New Mailing Address:

5723 BENJAMIN CENTER DR TAMPA, FL 336345237

FEI Number: 59-1031980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANEY, GREGORY R ESQ 101 EAST KENNEDY BLVD. SUITE 2800 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 CHRISTY, PEGGY A

 Address:
 4216 W CULBREATH AVE

 City-St-Zip:
 TAMPA, FL 33609

Title: VP

Name: BRANT, JEANNE
Address: 3807 S. CHURCH AVE.
City-St-Zip: TAMPA, FL 33611

Title: VP

Name: BRANTLEY, DANIEL
Address: 3148 BRIDGEFORD DR.
City-St-Zip: ORLANDO, FL 32812

Title: PS

Name: MURRAY, TIMMIE
Address: 1113 MOOK STREET
City-St-Zip: BRANDON, FL 33510

Title: CFO

Name: ULM, CATHY D

Address: 318 WOODSTREAM WAY City-St-Zip: SPRING HILL, FL 34608

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: CATHY ULM CFO 04/07/2011