2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 331857

Entity Name: THE CARPET SHOP, INC.

Current Principal Place of Business:

3333 CAPITAL CIRCLE N.E. TALLAHASSEE, FL 32308

Current Mailing Address:

3333 CAPITAL CIRCLE N.E. TALLAHASSEE, FL 32308

FEI Number: 59-1213477 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOLLSCHLAGER, THOMAS L 2865 ASBURY HILL DRIVE TALLAHASSEE, FL 32312 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

FILED May 01, 2014

Secretary of State

CC7311793301

Officer/Director Detail:

Title D, SECRETARY, TREASURER Title PD

NameWOLLSCHLAGER, THOMAS LNameWOLLSCHLAGER, DAVID LAddress2856 ASBURY HILL DRIVEAddress4530 KIMBERLY CIRCLECity-State-Zip:TALLAHASSEE FL 32312City-State-Zip:TALLAHASSEE FL 32309

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: DAVID WOLLSCHLAGER

PRESIDENT

05/01/2014