2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002831

Entity Name: ATLAS CARPET MILLS, INC.

Current Principal Place of Business:

2200 SAYBROOK AVENUE LOS ANGELES, CA 90040

Current Mailing Address:

2200 SAYBROOK AVENUE LOS ANGELES, CA 90040

FEI Number: 95-2598208 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALASOL, ENRIQUE 2117 SILVER LEAF CT. LONGWOOD, FL 32779 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 Feb 27, 2014

Secretary of State

CC6963279712

Officer/Director Detail:

Title P Title VP

Name HORWICH, JAMES Name NELSON, TODD

Address 2200 SAYBROOK AVENUE Address 6478 PUTNAM FORD DR. SUITE 123

City-State-Zip: LOS ANGELES CA 90040 City-State-Zip: WOODSTOCK GA 30189

Title S Title T

NameHORWICH, ADANameFABRICANTE, CORAZONAddress2200 SAYBROOK AVENUEAddress11418 OAKFORD LANECity-State-Zip:LOS ANGELES CA 90040City-State-Zip: NORTHRIDGE CA 91326

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: CORAZON J. FABRICANTE

CONTROLLER

02/27/2014