

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 247735

Entity Name: WHOLESALE CARPETS INC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

2575 28TH AVENUE NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

2598 28TH AVENUE NORTH
ST PETERSBURG, FL 33713

Current Mailing Address:

2575 28TH AVENUE NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

2598 28TH AVENUE NORTH
ST PETERSBURG, FL 33713

FEI Number: 59-0991001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, WILLIAM K
919 COUNTRY CLUB RD NO
ST PETERSBURG, FL 33710 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: ST
Name: GROSS, MICHAEL G
Address: 7296 MARATHON DRIVE UNIT 201
City-St-Zip: SEMINOLE, FL 33777

Title: P
Name: GROSS, KENNETH C
Address: 3190 70TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP
Name: GROSS, WILLIAM
Address: 919 COUNTRY CLUB ROAD NO.
City-St-Zip: SAINT PETERSBURG, FL 33710

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: WILLIAM K. GROSS

VP

02/14/2012

Electronic Signature of Signing Officer or Director

Date