

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 273928

FILED
Apr 07, 2011
Secretary of State

Entity Name: LIFESTYLE CARPETS, INC.

Current Principal Place of Business:

5723 BENJAMIN CENTER DR
TAMPA, FL 336345237

New Principal Place of Business:

Current Mailing Address:

5723 BENJAMIN CENTER DR
TAMPA, FL 336345237

New Mailing Address:

FEI Number: 59-1031980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Electronic Signature of Signing Officer or Director

Date