

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 327123

FILED
Feb 22, 2011
Secretary of State

Entity Name: MCALISTER CARPET & TILE, INC.

Current Principal Place of Business:

521 BALLOUGH ROAD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

521 BALLOUGH ROAD
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-1207196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALISTER, MURRAY C
521 BALLOUGH RD
DAYTONA BEACH, FL 32014 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: PT
Name: MCALISTER, MURRAY C
Address: 521 BALLOUGH RD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VPS
Name: MCALISTER, SHERRY
Address: 521 BALLOUGH RD
City-St-Zip: DAYTONA BEACH, FL 32114

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: MURRAY MCALISTER

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date