

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 331857

FILED
Jan 12, 2012
Secretary of State

Entity Name: THE CARPET SHOP, INC.

Current Principal Place of Business:

3333 CAPITAL CIRCLE N.E.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3333 CAPITAL CIRCLE N.E.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-1213477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLSCHLAGER, THOMAS L
2865 ASBURY HILL DRIVE
TALLAHASSEE, FL 32312 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: D
Name: WOLLSCHLAGER, THOMAS L
Address: 2856 ASBURY HILL DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: PD
Name: WOLLSCHLAGER, DAVID L
Address: 4530 KIMBERLY CIRCLE
City-St-Zip: TALLAHASSEE, FL 32309

Title: ST
Name: ROADY, CHRISTOPHER E SR.
Address: 1916 W. INDIANHEAD DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

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: CHRISTOPHER E. ROADY, SR.

ST

01/12/2012

Electronic Signature of Signing Officer or Director

Date