2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 375987

Apr 12, 2012 Secretary of State

Entity Name: THE FAMOUS CARPET BARN, INC.

New Principal Place of Business: Current Principal Place of Business:

619 CASSAT AVENUE JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

619 CASSAT AVENUE JACKSONVILLE, FL 32205

FEI Number: 59-1311136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUNION, JOHN 619 CASSAT AVE JACKSONVILLE, FL 32205 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

OFFICERS AND DIRECTORS:

Title:

HEMINGWAY, HELEN ANNETTE Name: 1980 GREENWOOD AVE. Address: City-St-Zip: JACKSONVILLE, FL 32210

Title:

Name: RUNION, JOHN Address: 4693 IVANHOE RD JACKSONVILLE, FL 32210 City-St-Zip:

Title:

RUNION, KATHRYN GAYLE Name: 4693 IVAN HOE RD. Address: City-St-Zip: JACKSONVILLE, FL 32210

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: JOHN RUNION **PRES** 04/12/2012