

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413229

Entity Name: HOUSE OF CARPETS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

314 N EGLIN PKWY
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

P O BOX 4395
FORT WALTON BEACH, FL 32547

New Mailing Address:

P O BOX 4395
FORT WALTON BEACH, FL 32549

FEI Number: 59-1427096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMI DUTTWEILER
314 ELGIN PARKWAY
FT WALTON, FL 32547 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: PDS
Name: DUTTWEILER, TAMI A PDS
Address: 314 N EGLIN PKWY
City-St-Zip: FT WALTON BEACH, FL USA 32

Title: VP
Name: DUTTWEILER, JOHN
Address: 314 N EGLIN PKWY
City-St-Zip: FORT WALTON BEACH, FL 32547

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 DUTTWEILER

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date