2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 424396

Entity Name: FAMILY CARPETS, INC.

FILED Feb 09, 2011 Secretary of State

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

7002 NORMANDY BLVD JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

7002 NORMANDY BLVD JACKSONVILLE, FL 32205

FEI Number: 59-1495781 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:

HASELDEN, JAMES
7002 NORMANDY BLVD
JACKSONVILLE, FL 32205 US
CARTER, RENE
7002 NORMANDY BLVD
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: RENE CARTER 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VSTD

Name: HASELDEN, FLORA G Address: 7002 NORMANDY BLVD City-St-Zip: JACKSONVILLE, FL 32205

Title: PD

 Name:
 CARTER, RENE S

 Address:
 7002 NORMANDY BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32205

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: RENE CARTER PRES 02/09/2011