

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 455312

**FILED
Mar 20, 2012
Secretary of State**

Entity Name: MOHAWK MANUFACTURING COMPANY

Current Principal Place of Business:

2801 DODDS AVE.
CHATTANOOGA, TN 37407 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2553
CHATTANOOGA, TN 37409 US

New Mailing Address:

FEI Number: 59-1538300 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARVER, ASHLEY RA
742 LITTLE JOHN RD.
TALLAHASSEE, FL 32310 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: PD
Name: MCCOURT, GREG J
Address: 1251 JUDYS LN.
City-St-Zip: CHATTANOOGA, TN 37419 US

Title: SD
Name: GUIN, RICHARD
Address: 1717 WHITE OAK RD.
City-St-Zip: RED BANK, TN 37415 US

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: GREG MCCOURT

PD

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date