

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590367

FILED
Feb 01, 2011
Secretary of State

Entity Name: WILSON CARPET SERVICE, INC.

Current Principal Place of Business:

2805 ILENE DR.
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

2805 ILENE DR.
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-1954530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLOW, TAMMY W
2805 ILENE
JACKSONVILLE, FL 32216 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: STD
Name: WILSON, REITA L.
Address: 2805 ILENE DRIVE
City-St-Zip: JACKSONVILLE, FL

Title: D
Name: FARLOW, TAMMY W
Address: 2805 ILENE DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

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: TAMMY FARLOW

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date