

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605907

FILED
Apr 08, 2011
Secretary of State

Entity Name: SETTERQUIST CARPET AND TILE, INC.

Current Principal Place of Business:

4309 CORPORATE SQUARE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4309 CORPORATE SQUARE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-1881960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SETTERQUIST, DONALD
4309 CORPORATE SQUARE
NAPLES, FL 34104 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: DP
Name: SETTERQUIST, DONALD
Address: 4309 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104 US

Title: DVST
Name: SETTERQUIST, ROBERTA
Address: 4309 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104 US

Title: D
Name: SETTERQUIST, DANIEL
Address: 4309 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104 US

Title: D
Name: SETTERQUIST, PHILIP
Address: 4309 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104 US

Title: AVAS
Name: SETTERQUIST, DANIEL
Address: 4309 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104 US

Title: AVAT
Name: SETTERQUIST, PHILIP
Address: 4309 CORPORATE SQUARE
City-St-Zip: NAPLES, FL 34104 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: DONALD SETTERQUIST

D

04/08/2011

Electronic Signature of Signing Officer or Director

Date