

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644905

FILED
Mar 15, 2011
Secretary of State

Entity Name: WILSON FLOOR COVERING OF PENSACOLA, INC.

Current Principal Place of Business:

3800 LIGGETT STREET
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

3800 LIGGETT STREET
P.O.BOX 2545
PENSACOLA, FL 325132545 US

New Mailing Address:

FEI Number: 59-1961881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, ROBERT H., III
3800 LIGGETT ST.
PENSACOLA, FL 32505 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: WILSON, ROBERT H., III
Address: 3800 LIGGETT ST.
City-St-Zip: PENSACOLA, FL 32505

Title: S
Name: LUCASSEN, SANDRA W
Address: 3800 LIGGETT STREET
City-St-Zip: PENSACOLA, FL 32505

Title: VP
Name: JOHNSTON, FRANK H JR
Address: 3800 LIGGETT ST
City-St-Zip: PENSACOLA, FL 32505

Title: T
Name: SCHULTE, MICHELE A
Address: 3800 LIGGETT ST
City-St-Zip: PENSACOLA, FL 32505

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: MICHELE SCHULTE

TRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date