2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673009

FILED Feb 23, 2012 Secretary of State

Entity Name: RONNIE'S CARPETS, INC.

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

C/O RONNIE WHITE 12348 NORTH ROAD 98 LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

C/O RONNIE WHITE 12348 NORTH ROAD 98 LAKELAND, FL 33809

FEI Number: 59-2130656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, RONNIE 12348 NORTH ROAD 98 LAKELAND, FL 33809 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WHITE, RONNIE

 Address:
 12348 NORTH ROAD 98

 City-St-Zip:
 LAKELAND, FL 33809

Title: VP

Name: WHITE, SHASTA
Address: 12348 NORTH ROAD 98
City-St-Zip: LAKELAND, FL 33809

Title: T

Name: BRYANT, CLAUDE M.
Address: 9039 BRYANT RD.
City-St-Zip: LAKELAND, FL 33809

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: RONNIE WHITE PD 02/23/2012