

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

05 MAY -1 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 836651

(0)

GALAXY CARPET MILLS, INC.

DO NOT WRITE IN THIS SPACE

INDUSTRIAL BOULEVARD
P.O. BOX 800
CHATSWORTH GA 30705-0800

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P.O. BOX 800
CHATSWORTH GA 30705-0800

3. Date of Incorporation or Organization 07/08/1976	3a. Date of Last Report 03/07/1994
4. Filing Number 58-1027310	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under § 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Office Address 21	2a. Mailing Address 26
22. State Address 22	27. State Address 27
23. City & State 23	28. City & State 28
24. Country 24	29. Country 29
25. Country 25	30. Country 30

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of Section 607.0508, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME P WILLIAMS, ED	STREET ADDRESS 101 INDUSTRIAL BLVD CHATSWORTH GA	NAME 235 Industrial Blvd.	☒ Change ☐ Addition
NAME V DAVID, J. MURRAY	STREET ADDRESS INDUSTRIAL BOULEVARD CHATSWORTH GA	NAME 235 Industrial Blvd.	☒ Change ☐ Addition
NAME STV FROST, SIDNEY	STREET ADDRESS 101 INDUSTRIAL BLVD CHATSWORTH GA	NAME 235 Industrial Blvd.	☒ Change ☐ Addition
NAME V PHILLIPS, RICHARD	STREET ADDRESS 101 INDUSTRIAL BLVD CHATSWORTH GA	NAME V/P Durning, Ken	☒ Change ☐ Addition
NAME V GEORGE, ROBERT	STREET ADDRESS 101 INDUSTRIAL BLVD CHATSWORTH GA	NAME V/P Bergson, Barry	☒ Change ☐ Addition
NAME V TERRELL, DOUG	STREET ADDRESS 101 INDUSTRIAL BLVD CHATSWORTH GA	NAME 235 Industrial Blvd.	☒ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032, Florida Statutes. I further certify that the information included in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation and that the event of trustee resignation to execute this report is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report. I am an officer named with an address.

SIGNATURE: Sidney Frost Sidney Frost 4/27/95 (706) 695-9611