

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002001

Entity Name: DG CARPETS, INC.

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

2208 S HAMILTON ST
DALTON, GA 30721

New Principal Place of Business:

Current Mailing Address:

2208 S HAMILTON ST
DALTON, GA 30721

New Mailing Address:

FEI Number: 62-0183370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD
Name: FRIERSON, DANIEL K
Address: 1100 SOUTH WATKINS STREET
City-St-Zip: CHATTANOOGA, TN 37404

Title: VCFO
Name: FAULKNER, JON A
Address: 2208 S HAMILTON ST
City-St-Zip: DALTON, GA 30721

Title: V
Name: DEMPSEY, KENNETH L
Address: 716 BILL MYLES DRIVE
City-St-Zip: SARALAND, AL 36571

Title: VP
Name: LASATER, DAVID E
Address: 2208 S. HAMILTON ST.
City-St-Zip: DALTON, GA 30721

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: JON A FAULKNER

VP

04/06/2010

Electronic Signature of Signing Officer or Director

Date