

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002001

FILED  
Apr 07, 2011  
Secretary of State

Entity Name: DG CARPETS, INC.

**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

**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

04/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date