

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000552

FILED
Apr 18, 2011
Secretary of State

Entity Name: TEXAS CONTRACT CARPET INC.

Current Principal Place of Business:

9933 REGAL ROW
HOUSTON, TX 77040

New Principal Place of Business:

Current Mailing Address:

9933 REGAL ROW
HOUSTON, TX 77040

New Mailing Address:

FEI Number: 76-0497861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD., STE. 508
MIAMI, FL 33156 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: HARDWICK, PERRY
Address: 9933 REGAL ROW
City-St-Zip: HOUSTON, TX 77040

Title: VPD
Name: HARDWICK, TRAVIS
Address: 9933 REGAL ROW
City-St-Zip: HOUSTON, TX 77040

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: TRAVIS HARDWICK

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date