

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26823

FILED
Apr 10, 2012
Secretary of State

Entity Name: STINSON CARPETS, INC.

Current Principal Place of Business:

2110 EDENFIELD PL.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

2110 EDENFIELD PL.
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-2074442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINSON, JAMES W.
2110 EDENFIELD PL
LAKELAND, FL 33801 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: S
Name: STINSON, JEAN
Address: 2909 REDWOOD AV
City-St-Zip: LAKELAND, FL 33803

Title: C
Name: STINSON, JAMES W
Address: 2909 REDWOOD AVE.
City-St-Zip: LAKELAND, FL 33803

Title: T
Name: STINSON, RICHARD
Address: 1239 WATER FORD DR.
City-St-Zip: LAKELAND, FL 33803

Title: V
Name: STINSON, RONALD
Address: 1411 E EDGEWOOD DR
City-St-Zip: LAKELAND, FL 33803

Title: P
Name: STINSON, RANDAL
Address: 2410 LAUREL GLEN DRIVE
City-St-Zip: LAKELAND, FL 33803

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: RONALD STINSON

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date