2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30811

FILED Aug 16, 2011 Secretary of State

Entity Name: FLORIDA CARPET & INTERIORS, INC.

Current Principal Place of Business: New Principal Place of Business:

6250 NO. MILITARY TRAIL

WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

6250 NO. MILITARY TRAIL

WEST PALM BEACH, FL 33407 US

FEI Number: 59-2345510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREWER, W. CHESTER JR. 250 AUSTRALIAN AVE., S.,. SUITE 1400 W. PALM BEACH, FL 33401 US

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: PTD

Name: WILKES, RONALD E. Address: 32 SELBY LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VS

Name: WILKES, NANCY Address: 32 SELBY LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: NANCY WILKES VS 08/16/2011