2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10504

Entity Name: GULFSTREAM CARPET, INC.

FILED Mar 19, 2012 Secretary of State

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

3600 SOUTH CONGRESS AVE

SUITE F

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

3600 SOUTH CONGRESS AVE SUITE F

BOYNTON BEACH, FL 33426 US

FEI Number: 59-2449921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RICHARDS, CRAIG RICHARDS, CRAIG

314 VILLA ČÍRCLE

BOYNTON BEACH, FL 33435 US

700 EAST BÓYNTON BCH. BLVD.
#607

BOYNTON BEACH, FL 33435 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: 03/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RICHARDS, CRAIG

Address: 700 EAST BOYNTON BCH. BLVD. #607

City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP

Name: RICHARDS, RON

Address: 435 SOUTH WEST 28TH AVENUE City-St-Zip: DELRAY BEACH, FL 33445

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: CRAIG RICHARDS PRES 03/19/2012