

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84719

FILED
Feb 06, 2012
Secretary of State

Entity Name: CARPET MILL STORE OF PENSACOLA, INC.

Current Principal Place of Business:

GARY HEAPY
505 MARY ESTHER CUT-OFF
FT WALTON BCH., FL 32548

New Principal Place of Business:

505 MARY ESTHER CUTOFF
FT WALTON BCH., FL 32548

Current Mailing Address:

GARY HEAPY
505 MARY ESTHER CUT-OFF
FT WALTON BCH., FL 32548

New Mailing Address:

505 MARY ESTHER CUTOFF
FT WALTON BCH., FL 32548

FEI Number: 59-2620811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAPY, GARY
505 MARY ESTHER CUT-OFF
FT WALTON BCH., FL 32548 US

Name and Address of New Registered Agent:

HEAPY, GARY W
505 MARY ESTHER CUT-OFF
FT WALTON BCH., FL 32548 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: GARY W HEAPY

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEAPY, GARY W
Address: 505 MARY ESTHER CUT-OFF
City-St-Zip: FORT WALTON BEACH, FL 32548

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: GARY W. HEAPY

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date