

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# H89109

**FILED**  
**Jun 17, 2011**  
**Secretary of State**

**Entity Name:** CARPET CITY OF FORT WALTON BEACH, INC.

**Current Principal Place of Business:**

2 EGLIN PARKWAY, S.E.  
FORT WALTON BEACH, FL 32548

**New Principal Place of Business:**

**Current Mailing Address:**

2 EGLIN PARKWAY, S.E.  
FORT WALTON BEACH, FL 32548

**New Mailing Address:**

**FEI Number:** 59-2608785

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PLAYER, WADE H  
7569 NORTHSHORE DR  
NAVARRE, FL 32566 US

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

WELCH, WILLIAM A  
4801 ROSEMONT PLACE  
PENSACOLA, FL 32514 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: WILLIAM A. WELCH

06/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: WELCH, WILLIAM A  
Address: 835 TANGLEWOOD DR.  
City-St-Zip: PENSACOLA, FL 32514

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: WILLIAM A WELCH

PD

06/17/2011

Electronic Signature of Signing Officer or Director

Date