

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06950

FILED
Jan 11, 2011
Secretary of State

Entity Name: ARCADE CARPET & TILE CO.

Current Principal Place of Business:

290 N WICKHAM ROAD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

290 N WICKHAM ROAD
MELBOURNE, FL 32935 US

New Mailing Address:

PO BOX 360576
MELBOURNE, FL 32936-057 US

FEI Number: 59-2651742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, THOMAS P
3 B VENETIAN WAY
INDIAN HARBOR BEACH, FL 32937 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: P
Name: KING, THOMAS P JR
Address: 3B VENETIAN WAY
City-St-Zip: INDIAN HARBOUR, FL 32937

Title: S
Name: KING, ELAINE A
Address: 3B VENETIAN WAY
City-St-Zip: INDIAN HARBOUR, FL 32937

Title: VP
Name: KING, THOMAS P III
Address: 3370 MACMASTER PLACE
City-St-Zip: MELBOURNE, FL 32934

Title: T
Name: KING, JENNIFER D
Address: 3370 MACMASTER PLACE
City-St-Zip: MELBOURNE, FL 32934

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: ELAINE A KING

S

01/11/2011

Electronic Signature of Signing Officer or Director

Date