2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15793

FILED Apr 29, 2012 Secretary of State

Entity Name: INTER-STATE CARPET CORPORATION

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

1421 CARRIAGE OAK CT OCOEE, FL 34761 US

Current Mailing Address: New Mailing Address:

1421 CARRIAGE OAK CT OCOEE, FL 34761 US

FEI Number: 59-2688985 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:

DIAZ, KATHRYN A 1421 CARRIAGE OAK CT OCOEE, FL 32761 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: DIAZ, MICHAEL A Address: 1421 CARRIAGE OAK CT.

City-St-Zip: OCOEE, FL

Title: VPS

Name: DIAZ, KATHRYN A Address: 1421 CARRIAGE OAK CT.

City-St-Zip: OCOEE, FL

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: MICHAEL A DIAZ PTD 04/29/2012