2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27584

Apr 28, 2011 Secretary of State

Entity Name: BRADSHAWS CARPET GALLERY, INC.

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

8590 PHILLIPS HWY.

JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

8590 PHILLIPS HIGHWAY 8590 PHILLIPS HWY.

JACKSONVILLE, FL 32256 US JACKSONVILLE, FL 32256 US

FEI Number: 59-2708780 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:

ROLFE, LAWRENCE, C 720 BLACKSTONE BLDG 233 E BAY ST JACKSONVILLE, FL 32202 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: PE

Name: BRADSHAW, ROBERT D. Address: 8590 PHILLIPS HWY. City-St-Zip: JACKSONVILLE, 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: ROBERT D. BRADSHAW PD 04/28/2011