

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47236

FILED
Feb 12, 2012
Secretary of State

Entity Name: ROB'S CARPETS, ETC., INC.

Current Principal Place of Business:

C/O ROBERT C. MCKENZIE
226 CENTER STREET, BLDG. A-8
JUPITER, FL 33458

New Principal Place of Business:

226 CENTER STREET,
UNIT A-11
JUPITER, FL 33458

Current Mailing Address:

C/O ROBERT C. MCKENZIE
226 CENTER STREET, BLDG. A-8
JUPITER, FL 33458

New Mailing Address:

226 CENTER STREET
UNIT A-11
JUPITER, FL 33458

FEI Number: 65-0086250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKENZIE, ROBERT C.
226 CENTER STREET
BLDG. A-8
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MCKENZIE, J
226 CENTER STREET
UNIT A-11
JUPITER, FL 33458 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: J MCKENZIE

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCKENZIE, ROBERT C
Address: 9135 SE 57TH DRIVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP
Name: MCKENZIE, JACQUELINE
Address: 5329 SE JENNINGS LANE
City-St-Zip: STUART, FL 34997

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 C MCKENZIE

P

02/12/2012

Electronic Signature of Signing Officer or Director

Date