

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12454

FILED
Jan 07, 2012
Secretary of State

Entity Name: ST. LUCIE CARPET AND TILE, INC.

Current Principal Place of Business:

755 NORTH FEDERAL HIGHWAY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

755 NORTH FEDERAL HIGHWAY
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-0146541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETTER, ANN H.
755 N FEDERAL HWY
STUART, FL 34994 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: D
Name: KETTER, DOLORES D.
Address: 755 NORTH FEDERAL HIGHWAY
City-St-Zip: STUART, FL

Title: DPS
Name: KETTER, ANN H.
Address: 755 NORTH FEDERAL HIGHWAY
City-St-Zip: STUART, FL

Title: DVPT
Name: KETTER, JAMES J.
Address: 755 NORTH FEDERAL HIGHWAY
City-St-Zip: STUART, FL

Title: D
Name: LINDAHL, TRACEY
Address: 755 NORTH FEDERAL HIGHWAY
City-St-Zip: STUART, 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: ANN H. KETTER

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date