2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63880

Entity Name: HOLADAY CARPET, INC.

FILED May 01, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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2080 BEACON MANOR DRIVE FT. MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

2080 BEACON MANOR DR FT. MYERS, FL 33907 US

FEI Number: 65-0183845 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:

HOLADAY, BEN 15261 BRIARCREST CIRCLE FT MYERS, FL 33912 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: HOLADAY, BEN

Address: 15261 BRIARCREST CIRCLE

City-St-Zip: FT MYERS, 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: BEN HOLADAY PRES 05/01/2010