

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63880

Entity Name: HOLADAY CARPET, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

2080 BEACON MANOR DRIVE
FT. MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

2080 BEACON MANOR DR
FT. MYERS, FL 33907 US

New Mailing Address:

2080 BEACON MANOR DRIVE
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:

HOLADAY, BEN
15261 BRIARCREST CIRCLE
FT MYERS, FL 33912 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: 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

02/04/2011

Electronic Signature of Signing Officer or Director

Date