

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002956

FILED
Apr 27, 2011
Secretary of State

Entity Name: STATE CONTRACT CARPET COMPANY, LLC

Current Principal Place of Business:

808 BRYN MAWR STREET
ORLANDO, FL 32804

New Principal Place of Business:

310 LINCOLN AVE.
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

808 BRYN MAWR STREET
ORLANDO, FL 32804

New Mailing Address:

310 LINCOLN AVE.
NEW SMYRNA BEACH, FL 32169

FEI Number: 04-3778578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAGE, MICHAEL
808 BRYN MAWR STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

HAGE, MICHAEL
310 LINCOLN AVE
NEW SMYRNA BEACH, FL 32169 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: MICHAEL HAGE

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAGE, MICHAEL
Address: 310 LINCOLN AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MEMB
Name: HAGE, STEVEN G
Address: 14 KING STREET
City-St-Zip: WAYLAND, MA 01778

Title: MGR
Name: GEORGE, HAGE T
Address: 14 CLOVERWOOD DRIVE
City-St-Zip: BROCKPORT, NY 14420

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL HAGE

MGR

04/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date