

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35453

FILED
Jun 16, 2009
Secretary of State

Entity Name: JACK WALSH CARPETS AND RUGS, INC.

Current Principal Place of Business:

501 ARDMORE RD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

501 ARDMORE RD
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-2709279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, JUSTIN J
12 SHADY LANE
TEQUESTA, FL 33469 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

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: PTD () Delete
Name: WALSH, JUSTIN J
Address: 12 SHADY LANE
City-St-Zip: TEQUESTA, FL 33469

Title: V () Delete
Name: JULIE WALSH
Address: 12 SHADY LANE
City-St-Zip: TEQUESTA, FL 33469

Title: T () Delete
Name: SEAWRIGHT, DAVID A
Address: 1309 ISLEWORTH CT.
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID SEAWRIGHT

T

06/16/2009

Electronic Signature of Signing Officer or Director

Date