

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35453

FILED
Apr 12, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: DAVID SEAWRIGHT

T

04/12/2011

Electronic Signature of Signing Officer or Director

Date