

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M35453

**FILED**  
**Apr 02, 2012**  
**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:**

WALSH, JUSTIN J  
18739 RIO VISTA DR.  
TEQUESTA, FL 33469 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

04/02/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: WALSH, JUSTIN J  
Address: 18739 RIO VISTA DR.  
City-St-Zip: TEQUESTA, FL 33469

Title: V  
Name: WALSH, JULIE  
Address: 18739 RIO VISTA DRIVE  
City-St-Zip: TEQUESTA, FL 33469

Title: T  
Name: SEAWRIGHT, DAVID A  
Address: 471 RAMBLING DRIVE CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

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

04/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date