

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66392

FILED
Jan 11, 2011
Secretary of State

Entity Name: CHAPPIE'S CARPET & FLOORS, INC.

Current Principal Place of Business:

3913 CLARK RD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3913 CLARK RD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-0026641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUPLEE, SHEA P.A.
800 SOUTH OSPREY AVE
SARASOTA, FL 34236 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: PD
Name: CHAPMAN, KENNETH R.
Address: 7460 CASS CIRCLE
City-St-Zip: SARASOTA, FL 34231

Title: SD
Name: CHAPMAN, PATRICIA
Address: 7460 CASS CIRCLE
City-St-Zip: SARASOTA, FL 34231

Title: VP
Name: CHAPMAN, KENNETH JR.
Address: 4935 CEDAR OAK WAY
City-St-Zip: SARASOTA, FL 34232

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: KENNETH R CHAPMAN

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date