2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073636

Entity Name: CARPET GALLERY OF JACKSONVILLE, INC.

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8590 PHILIPS HWY JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

8590 PHILIPS HWY JACKSONVILLE, FL 32256

FEI Number: 59-3669789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYES, DENNIS E

620 BLACKSTONE BLDG 233 EAST BAY STREET

8590 PHILIPS HWY

1A CKOONN (II L.E. EL. 2006)

JACKSONVILLE, FL 322023447 US JACKSONVILLE, FL 32256 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: ROBERT D. BRADSHAW 04/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 BRADSHAW, ROBERT D

 Address:
 8590 PHILIPS HWY

 City-St-Zip:
 JACKSONVILLE, FL 32256

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: ROBERT D. BRADSHAW PRES 04/06/2012