

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060825

FILED
Mar 02, 2011
Secretary of State

Entity Name: OCALA CARPET AND TILE, INC.

Current Principal Place of Business:

3920 SO PINE AV
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

3920 SO PINE AV
OCALA, FL 34480

New Mailing Address:

FEI Number: 65-1114282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTERS, R. DOUGLAS JR
140 NE 53RD CT
OCALA, FL 34470 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: DP
Name: EASTERS, R. DOUGLAS JR
Address: 140 NE 53RD CT
City-St-Zip: OCALA, FL 34470

Title: DS
Name: EASTERS, SANDRA L
Address: 140 NE 53RD CT
City-St-Zip: OCALA, FL 34470

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: R. DOUGLAS EASTERS, JR.

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date