2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121140

Entity Name: PRESTIGE CARPET OF DAYTONA, INC.

FILED Apr 08, 2010 Secretary of State

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

2150 S. NOVA RD. UNITC

S. DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

2150 S. NOVA RD. BOX A

S. DAYTONA, FL 32119

FEI Number: 59-3761402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KASEY, RICHARD S PRESTIGE CARPET OF DAYTONA 2150 SOUTH NOVA RD., BOX A SOUTH DAYTONA, FL 32119 US FOSTER, WALTER E III 315 SOUTH PALMETTO AVE. DAYTONA BEACH, FL 32114 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: WALTER E. FOSTER, III 04/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GIBSON, FINLEY F IV
Address: 5089 PALMETTO STREET
City-St-Zip: PORT ORANGE, FL 32127

Title: VP,T

 Name:
 BISCHOFF, AIME L

 Address:
 1443 TAMMANY WAY

 City-St-Zip:
 PORT ORANGE, FL 32129

Title: VP,S

Name: MONGATO, JOSEPH J Address: 2531 SUNSET DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: AIME L. BISCHOFF VP, 04/08/2010