

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121140

FILED
Feb 18, 2011
Secretary of State

Entity Name: PRESTIGE CARPET OF DAYTONA, INC.

Current Principal Place of Business:

2150 S. NOVA RD.
UNITC
S. DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

2150 S. NOVA RD.
BOX A
S. DAYTONA, FL 32119

New Mailing Address:

FEI Number: 59-3761402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WALTER E III
315 SOUTH PALMETTO AVE.
DAYTONA BEACH, FL 32114 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: P
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/T

02/18/2011

Electronic Signature of Signing Officer or Director

Date