2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122461

Entity Name: LEPAGE CARPET & TILE, INC.

FILED Feb 03, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 44 W. GULF TO LAKE HWY. LECANTO, FL 34461 **Current Mailing Address: New Mailing Address:** 44 W. GULF TO LAKE HWY. LECANTO, FL 34461 FEI Number: 26-0005767 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: LEPAGE, ALFRED 244 N. SPEND A BUCK DR. INVERNESS, FL 34453 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: LEPAGE, ALFRED Name: 244 N. SPEND A BUCK DR. Address: City-St-Zip: INVERNESS, FL 34453

Title:

Name: LEPAGE, SHARON
Address: 244 N. SPEND A BUCK DR.
City-St-Zip: INVERNESS, FL 34453

Title: S

Name: LLOYD, AUDREY

Address: 1018 E TRIPLE CROWN LOOP City-St-Zip: HERNANDO, FL 34442

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: SHARON LEPAGE D 02/03/2011