

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122461

FILED
Mar 16, 2012
Secretary of State

Entity Name: LEPAGE CARPET & TILE, INC.

Current Principal Place of Business:

44 W. GULF TO LAKE HWY.
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

44 W. GULF TO LAKE HWY.
LECANTO, FL 34461

New Mailing Address:

FEI Number: 26-0005767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: D
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: ALFRED LEPAGE

D

03/16/2012

Electronic Signature of Signing Officer or Director

Date