

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000483

FILED
Apr 30, 2012
Secretary of State

Entity Name: EXQUISITE CARPET & INTERIORS, INC

Current Principal Place of Business:

9 SHY STREET
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 380126
MURDOCK, FL 33938

New Mailing Address:

FEI Number: 52-2286188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBERT, WALTER T
9 SHY ST
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

HOLBERT, WALTER T JR
9 SHY ST
PORT CHARLOTTE, FL 33954 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 T HOLBERT, JR

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLBERT, WALTER T
Address: 9 SHY STREET
City-St-Zip: PORT CHARLOTTE, FL 33954

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: WALTER T HOLBERT, JR

Electronic Signature of Signing Officer or Director

PRES

04/30/2012

Date