

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086522

FILED
Apr 30, 2012
Secretary of State

Entity Name: WHOLESALE CARPET OF ST. AUGUSTINE INC.

Current Principal Place of Business:

2820 LEWIS SPEEDWAY
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

2820 LEWIS SPEEDWAY
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 65-1199086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEAU, ROBERT O III
2820 LEWIS SPEEDWAY
ST. AUGUSTINE, FL 32084 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: PVST
Name: BLEAU, ROBERT O III
Address: 2820 LEWIS SPEEDWAY
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D
Name: BLEAU, ROBERT O III
Address: 2820 LEWIS SPEEDWAY
City-St-Zip: ST. AUGUSTINE, FL 32084

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: ROBERT O. BLEAU 111

PVST

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date