

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118260

Entity Name: MARK ROSS CARPETS, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

2862 MANDEVILLE LANE
PENSACOLA, FL 32526 US

New Principal Place of Business:

Current Mailing Address:

2862 MANDEVILLE LANE
PENSACOLA, FL 32526 US

New Mailing Address:

FEI Number: 20-0460030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, MARK
2862 MANDEVILLE LANE
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

ROSS, MARK S PRES.
2862 MANDEVILLE LANE
PENSACOLA, FL 32526 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: ROSS,MARK

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSS, MARK
Address: 2862 MANDEVILLE LN
City-St-Zip: PENSACOLA, FL 32526

Title: VP
Name: ROSS, JEAN
Address: 4310 HIGHWAY 196
City-St-Zip: MOLINO, FL 32577 US

Title: T
Name: BENNETT, DAVID
Address: 516 N I ST.
City-St-Zip: PENSACOLA, FL 32501

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: MARK ROSS

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date