2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124025

FILED Aug 29, 2011 Secretary of State

Entity Name: TONY'S CARPET SALES & INSTALLATION INC.

Current Principal Place of Business: New Principal Place of Business:

6636 CORAL COVE DR ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

6636 CORAL COVE DR ORLANDO, FL 32818

FEI Number: 59-3638635 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:

JAN S CONSULTANT INC 4436 RALEIGH ST ORLANDO, FL 32811 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 GAY, ANTHONY

 Address:
 6636 CORAL COVE DR

 City-St-Zip:
 ORLANDO, FL 32818

Title: O

Name: MITCHELL, LANCE T Address: 6636 CORAL COVE DR City-St-Zip: ORLANDO, FL 32818

Title: O

 Name:
 GAY, TERRENCE R

 Address:
 3157 SHADE WILLOW DRIVE

 City-St-Zip:
 ORLANDO, FL 32808

Title: C

 Name:
 PRESTON, JEFFERY

 Address:
 4444 SOUTH RIO GRAND AVE

 City-St-Zip:
 ORLANDO, FL 32839

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: ANTHONY GAY PT 08/29/2011