

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000124025

**FILED**  
**Oct 10, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

6636 CORAL COVE DR  
ORLANDO, FL 32818

**New Principal Place of Business:**

**Current Mailing Address:**

6636 CORAL COVE DR  
ORLANDO, FL 32818

**New Mailing Address:**

**FEI Number:** 59-3638635

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JAN S CONSULTANT INC  
4436 RALEIGH ST  
ORLANDO, FL 32811 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: 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: O  
Name: PRESTON, JEFFERY  
Address: 4444 SOUTH RIO GRAND AVE  
City-St-Zip: ORLANDO, FL 32839

Title: O  
Name: HERMAN, JACKSONS  
Address: 4737 BARLEY STREET  
City-St-Zip: ORLANDO, FL 32811

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

10/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date