

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124025

FILED
Apr 17, 2012
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:

1615 GLENDALE ROAD
ORLANDO, FL 32808

Current Mailing Address:

6636 CORAL COVE DR
ORLANDO, FL 32818

New Mailing Address:

1615 GLENDALE ROAD
ORLANDO, FL 32808

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: 1615 GLENDALE ROAD
City-St-Zip: ORLANDO, FL 32808

Title: O
Name: GAY, TERRENCE
Address: 6126 HILEAH STREET
City-St-Zip: ORLANDO, FL 32808

Title: O
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

04/17/2012

Electronic Signature of Signing Officer or Director

Date