2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128529

Entity Name: DARNELL CARPETS, INC.

FILED Apr 25, 2010 Secretary of State

Date

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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11404 BLOOMINGDALE AVE RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

11404 BLOOMINGDALE AVE RIVERVIEW, FL 33578

FEI Number: 58-2677259 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:

DARNELL, WILLARD JR 11404 BLOOMINGDALE AVE RIVERVIEW, FL 33578 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: DARNELL, WILLARD JR Address: 11404BLOOMINGDALE AVE City-St-Zip: RIVERVIEW, FL 33578

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: WILLARD DARNELL JR. DP 04/25/2010