

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128529

Entity Name: DARNELL CARPETS, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

11404 BLOOMINGDALE AVE
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

11404 BLOOMINGDALE AVE
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 58-2677259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARNELL, WILLARD JR
11404 BLOOMINGDALE AVE
RIVERVIEW, FL 33578 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: DP
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

04/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date