

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000134731

**FILED**  
**May 02, 2011**  
**Secretary of State**

**Entity Name:** COWART'S FLOOR COVERINGS, INC.

**Current Principal Place of Business:**

1835 US 1  
#119  
ST AUGUSTINE, FL 32084

**New Principal Place of Business:**

**Current Mailing Address:**

1835 US 1  
#119  
ST AUGUSTINE, FL 32084

**New Mailing Address:**

**FEI Number:** 20-0370642

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MATTOX, DONNA  
337 STOKES CREEK DR  
ST AUGUSTINE, FL 32095 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:** PSTD  
**Name:** COWART, MELVIN S  
**Address:** 337 STOKES CREEK DR  
**City-St-Zip:** ST AUGUSTINE, FL 32095

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:** MELVIN S COWART

PSTD

05/02/2011

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

\_\_\_\_\_  
Date