

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134731

FILED
Apr 15, 2012
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:

135 JENKINS ST
#105B
ST AUGUSTINE, FL 32086

Current Mailing Address:

1835 US 1
#119
ST AUGUSTINE, FL 32084

New Mailing Address:

135 JENKINS ST
#105B
ST. AUGUSTINE, FL 32086

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

04/15/2012

Electronic Signature of Signing Officer or Director

Date