

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134990

Entity Name: CATHEY'S CARPET INC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

124 MAGNOLIA AVE
SEFFNER, FL 33584

New Principal Place of Business:

903 REBEL RUN
SEFFNER, FL 33584

Current Mailing Address:

124 MAGNOLIA AVE
SEFFNER, FL 33584

New Mailing Address:

903 REBEL RUN
SEFFNER, FL 33584

FEI Number: 56-2416612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX-1502113
DELTONA, FL 32725 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: P
Name: CATHEY, RACHEL
Address: 903 REBEL RUN
City-St-Zip: SEFFNER, FL 33584

Title: V
Name: CATHEY, BILLY
Address: 903 REBEL RUN
City-St-Zip: SEFFNER, FL 33584

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: RACHEL CATHEY

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date