

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136458

FILED
Apr 26, 2011
Secretary of State

Entity Name: THEN CARPET & FLOOR COVERING, INC.

Current Principal Place of Business:

16 SEATROUT STREET
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

3900 PALMWAY
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

3900 PALMWAY
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 86-1088506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEN, ROBERT
16 SEATROUT STREET
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

THEN, ROBERT
3900 PALMWAY
JACKSONVILLE BEACH, FL 32250 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: THEN, ROBERT
Address: 3900 PALMWAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: THEN, ROBERT
Address: 3900 PALMWAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ROBERT THEN

Electronic Signature of Signing Officer or Director

PVST

04/26/2011

Date