

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140497

FILED
Jan 11, 2011
Secretary of State

Entity Name: STEPHEN HALL CARPETING, INC.

Current Principal Place of Business:

452 SANDPIPER LANE #100
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

452 SANDPIPER LANE #100
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 20-0449269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, STEPHEN P PSTD
452 SANDPIPER LANE #100
CASSELBERRY, FL 32707 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: HALL, STEPHEN P JR
Address: 452 SANDPIPER LANE #100
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP
Name: HALL, STEPHEN P SR
Address: 452 SANDPIPER LANE #100
City-St-Zip: CASSELBERRY, FL 32707 US

Title: SEC
Name: HALL, STEPHEN P JR
Address: 452 SANDPIPER LANE #100
City-St-Zip: CASSELBERRY, FL 32707 US

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: STEPHEN P HALL

PRES

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date