

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140497

FILED  
Feb 24, 2012  
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:**

HALL, STEPHEN P  
452 SANDPIPER LANE #100  
CASSELBERRY, FL 32707 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: STEPHEN P. HALL

02/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: SEC  
Name: HALL, THOMAS A  
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

PSTD

02/24/2012

Electronic Signature of Signing Officer or Director

Date