2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157583

Entity Name: AV CARPET INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10454 UTAH STREET SPRING HILL, FL 34608 US

Current Mailing Address: New Mailing Address:

10454 UTAH STREET SPRING HILL, FL 34608 US

FEI Number: 20-0516192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOULO, ANTHONY 10454 UTAH STREET SPRING HILL, FL 34608 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 VOULO, ANTHONY

 Address:
 10454 UTAH STREET

 City-St-Zip:
 SPRING HILL, FL 34608 US

Title: VP

 Name:
 IRENE, VOULO

 Address:
 P.O. BOX 5373

 City-St-Zip:
 SPRING HILL, FL 34611

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: ANTHONY VOULO PD 04/27/2012