

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000006471

**FILED**  
**Mar 24, 2011**  
**Secretary of State**

**Entity Name:** WHOLESALE CARPET & TILE, INC.

**Current Principal Place of Business:**

5142 S.E. FEDERAL HWY  
STUART, FL 34997

**New Principal Place of Business:**

**Current Mailing Address:**

5142 S.E. FEDERAL HWY  
STUART, FL 34997

**New Mailing Address:**

**FEI Number:** 80-0091275

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHERLOCK, VIRGINIA  
618 E OCEAN BLVD, SUITE 5  
STUART, FL 34994 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:** D  
**Name:** SLUSHER, JAMES W JR  
**Address:** 2376 SW RANCH TRAIL  
**City-St-Zip:** STUART, FL 34997

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:** JAMES W. SLUSHER JR.

D

03/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date