

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006471

FILED
Apr 26, 2012
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:

5142 S.E. FEDERAL HWY
STUART, FL 34997
STUART, FL 34997 UN

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date