

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015223

Entity Name: TLC CARPETS, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

5702 BRIDLE PATH LANE
TAMPA, FL 33634

New Principal Place of Business:

5702 BRIDLE PATH LANE
TAMPA, FL 33634 US

Current Mailing Address:

TOMAS LOPERENA
PO BOX 260085
TAMPA, FL 33685

New Mailing Address:

5702 BRIDLE PATH LANE
TAMPA, FL 33634 US

FEI Number: 04-3683636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPERENA, TOMAS
7507 EXTER WAY
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

LOPERENA, TOMAS
5702 BRIDLE PATH LANE
TAMPA, FL 33634 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: TOMAS LOPERENA

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOPERENA, TOMAS
Address: 7507 EXTER WAY
City-St-Zip: TAMPA, FL 33615 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: TOMAS LOPERENA

D

03/02/2011

Electronic Signature of Signing Officer or Director

Date