

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072868

FILED
Apr 27, 2011
Secretary of State

Entity Name: COVEY'S CUSTOM CARPETS INC.

Current Principal Place of Business:

612 JOHNSON DR.
ORMOND BEACH, FL 32174

New Principal Place of Business:

530 NORTHERN RD.
SOUTH DAYTONA, FL 32119

Current Mailing Address:

612 JOHNSON DR.
ORMOND BEACH, FL 32174

New Mailing Address:

530 NORTHERN RD.
SOUTH DAYTONA, FL 32119

FEI Number: 33-1078867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVEY, JOSEPH S SR.
239 PEPPERMINT WAY
PORT ORANGE, FL 32129 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: P
Name: COVEY, JOSEPH S SR
Address: 530 NORTHERN RD.
City-St-Zip: SOUTH DAYTONA, FL 32119

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: JOSEPH SCOTT COVEY SR

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date