

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032499

FILED
Mar 19, 2011
Secretary of State

Entity Name: JOHNNIE DAVIS' PROFESSIONAL CARPET INC.

Current Principal Place of Business:

1291 N.W. LITTLE RIVER DRIVE
MIAMI,, FL 33147

New Principal Place of Business:

731 N.W. 179TH STREET
MIAMI GARDENS, FL 33169

Current Mailing Address:

P.O. BOX 681913
MIAMI, FL 33168-191

New Mailing Address:

731 NW 179TH STREET
MIAMI GARDENS, FL 33169

FEI Number: 20-4424484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, KATHLEEN
1291 N.W. LITTLE RIVER DRIVE
MIAMI,, FL 33147 US

Name and Address of New Registered Agent:

DAVIS, KATHLEEN
731 NW 179TH STREET
MIAMI GARDENS, FL 33169 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:

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, KATHLEEN
Address: 731 NW 179TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP
Name: DAVIS, JOHNNIE R SR
Address: 731 NW 179TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169

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: KATHLEEN DAVIS

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date