

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112124

Entity Name: PAYLESS CARPET CORP.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

2065 SW 90 AVE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2065 SW 90 AVE
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 20-5469922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAJARDO, OSCAR
2065 SW 90 AVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

PEAK CORP
16475 GOLF CLUB RD
WESTON, FL 33326 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: SANDRA B. MASSO

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FAJARDO, OSCAR
Address: 2065 SW 90 AVE
City-St-Zip: MIRAMAR, FL 33025

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: OSCAR FAJARDO

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date