

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132967

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE RED CARPET OF CONNERTON, INC.

Current Principal Place of Business:

7848 LAND O' LAKES BLVD
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

7848 LAND O' LAKES BLVD
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 42-1723585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, LEN
1103 DUSTAN PLACE
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

GREGORY, LEN
7547 KINNOW CT5
LAND O' LAKES, FL 34637 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREGORY, NANCY M
Address: 7547 KINNOW CT
City-St-Zip: LAND O' LAKES, FL 34637

Title: VP
Name: GREGORY, LEONARD
Address: 7547 KINNOW CT.
City-St-Zip: LAND O' LAKES, FL 34637

Title: SECT
Name: GREGORY, JENNIFER L
Address: 3250 DOWNAN PT DR
City-St-Zip: LAND O LAKES, FL 34638

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: NANCY M GREGORY

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date