2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005571

Entity Name: HOMETOWN CARPET & FLOORING, INC.

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1068 CORTEZ RD.

BRYCEVILLE, FL 32009 US

Current Mailing Address: New Mailing Address:

1068 CORTEZ RD.

BRYCEVILLE, FL 32009 US

FEI Number: 20-8214094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWMAN, JAMES C DIR 1068 CORTEZ RD

BRYCEVILLE, FL 32009 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 Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: NEWMAN, LORI A DIR Address: 1068 CORTEZ RD

City-St-Zip: BRYCEVILLE, FL 32009 US

Title: F

Name: HARVIN, JANICE L Address: 434 TURKEY RIDGE DR. City-St-Zip: ST. GEORGE, GA 31562 US

Title: DIR

 Name:
 NEWMAN, JAMES C DIR

 Address:
 1068 CORTEZ RD

 City-St-Zip:
 BRYCEVILLE, FL 32009 US

Title: TREA

 Name:
 NEWMAN, JAMES C TREA

 Address:
 1068 CORTEZ RD

 City-St-Zip:
 BRYCEVILLE, FL 32009 US

Title: DIR

 Name:
 NEWMAN, JAMES C DIR

 Address:
 1068 CORTEZ RD

 City-St-Zip:
 BRYCEVILLE, FL 32009 US

Title: DIR

 Name:
 NEWMAN, JAMES C DIR

 Address:
 1068 CORTEZ RD.

 City-St-Zip:
 BRYCEVILLE, FL 32009 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: JAMES C. NEWMAN TREA 02/02/2011