

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072542

FILED
Sep 22, 2012
Secretary of State

Entity Name: BANY'S CARPET INC.

Current Principal Place of Business:

6840 MAGNOLIA POINTE CIR
ORLANDO, FL 32810

New Principal Place of Business:

6819 FIREBIRD DRIVE
ORLANDO, FL 32810

Current Mailing Address:

6840 MAGNOLIA POINTE CIR
ORLANDO, FL 32810

New Mailing Address:

6819 FIREBIRD DRIVE
ORLANDO, FL 32810

FEI Number: 26-0406126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECIO, FILVIO
6840 MAGNOLIA POINTE CIR
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

RECIO, FILVIO
6819 FIREBIRD DRIVE
ORLANDO, FL 32810 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:

09/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RECIO, BANY
Address: 6819 FIREBIRD DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: S
Name: PADILLA, OLMAN J
Address: 6819 FIREBIRD DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: P
Name: RECIO, FILVIO N
Address: 6819 FIREBIRD DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: T
Name: RECIO, NESTOR D
Address: 6819 FIREBIRD DRIVE
City-St-Zip: ORLANDO, FL 32810

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: FILVIO RECIO

PRES

09/22/2012

Electronic Signature of Signing Officer or Director

Date