

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031823

Entity Name: A.P.G. CARPET, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

6651 GENTLE OAKS DR. NORTH
JACKSONVILLE, FL 32244

New Principal Place of Business:

2847 HOMESTEAD RD
ORANGE PARK, FL 32065 US

Current Mailing Address:

6651 GENTLE OAKS DR. NORTH
JACKSONVILLE, FL 32244

New Mailing Address:

2847 HOMESTEAD RD
ORANGE PARK, FL 32065 US

FEI Number: 27-2442002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, FANNY
9770 BAYMEADOWS ROAD, SUITE 131
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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: P
Name: GUARDADO, ANA P
Address: 2847 HOMESTEAD RD
City-St-Zip: ORANGE PARK, FL 32065

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: ANA GUARDADO

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date