

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025077

FILED
Jan 19, 2012
Secretary of State

Entity Name: RICHARD'S CARPET WAREHOUSE, INC.

Current Principal Place of Business:

105 CORPORATION WAY
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

105 CORPORATION WAY
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 59-2769039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, NOEL
1872 TAMIAMI TRAIL S
SUITE G
VENICE, FL 34293 US

Name and Address of New Registered Agent:

NTB SERVICES LLC
1872 TAMIAMI TRAIL S
SUITE G
VENICE, FL 34293 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: NOEL BROWN

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SERINO, RICHARD C
Address: 824 LAGUNA DR
City-St-Zip: VENICE, FL 34285 US

Title: TD
Name: SERINO, JOYCE A
Address: 824 LAGUNA DR
City-St-Zip: VENICE, FL 34285 US

Title: VPD
Name: SERINO, RICHARD G
Address: 508 CHERRT ST
City-St-Zip: VENICE, FL 34285 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: RICHARD C SERINO

PD

01/19/2012

Electronic Signature of Signing Officer or Director

Date