

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046648

FILED
May 01, 2012
Secretary of State

Entity Name: CARPET AND VINYL BY SHAWN ALLEN INC.

Current Principal Place of Business:

4235 78TH LANE N
SAINT PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

4235 78TH LANE N
SAINT PETERSBURG, FL 33709

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDICT, SHAWN A
4235 78TH LANE N
SAINT PETERSBURG, FL 33709 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: BENEDICT, SHAWN A
Address: 4235 78TH LANE N
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: T
Name: HATCHER, JAKE
Address: 2711 13TH ST N.
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: S
Name: KIES, RANDY
Address: 5200 43RD AVE N
City-St-Zip: SAINT PETERSBURG, FL 33709

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: SHAWN A. BENEDICT

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date