2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067488

Entity Name: 3-D CARPET & TILE SERVICES, INC.

FILED Apr 25, 2012 Secretary of State

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

23 COBIA STREET 8127 CREEDMOOR DR. PONTE VEDRA BEACH, FL 32082 JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

23 COBIA STREET 8127 CREEDMOOR DR. PONTE VEDRA BEACH, FL 32082 JACKSONVILLE, FL 32244

FEI Number: 45-2848579 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:

WARREN, JOSHUA
23 COBIA STREET
PONTE VEDRA BEACH, FL 32082
US
GALOUZIS, STEVE P
8127 CREEDMOOR DR.
JACKSONVILLE, FL 32244
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: STEVE GALOUZIS 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GALOUZIS, STEVE

 Address:
 8127 CREEDMOOR DR.

 City-St-Zip:
 JACKSONVILLE, FL 32244

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: STEVE GALOUZIS P 04/25/2012