

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27783

FILED
Jan 06, 2012
Secretary of State

Entity Name: AMERICAN CATALOG CARPETS, INC.

Current Principal Place of Business:

5717 N. DAVIS HIGHWAY
PENSACOLA, FL 325032012

New Principal Place of Business:

Current Mailing Address:

PO BOX 6607
JANICE M. MORROW
MOBILE, AL 36660

New Mailing Address:

FEI Number: 59-2725534 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMS, DON W.
C/O 5717 NO. DAVIS HIGHWAY
PENSACOLA, FL 32503 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: VD
Name: WILLIAMS, DON WADE
Address: 1050 SO. BELTLINE HIGHWAY
City-St-Zip: MOBILE, AL

Title: STD
Name: WILLIAMS, BARBARA
Address: 1050 SO. BELTLINE HIGHWAY
City-St-Zip: MOBILE, AL

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: DON W. WILLIAMS

_____ Electronic Signature of Signing Officer or Director

PRES

01/06/2012

_____ Date