

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: SHARP CARPET & CERAMIC TILE, INC.

Current Principal Place of Business:

2617 HWY. 77
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2617 HWY. 77
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-3204196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, HERBERT
2617 HIGHWAY 77
PANAMA CITY, FL 32405 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: PD
Name: SHARP, HERBERT
Address: 2617 HIGHWAY 77
City-St-Zip: PANAMA CITY, FL 32405

Title: STD
Name: SHARP, JUDITH
Address: 2617 HIGHWAY 77
City-St-Zip: PANAMA CITY, FL 32405

Title: VP
Name: SHARP, TRACEY L
Address: 7126 BRANDYWINE DRIVE
City-St-Zip: PANAMA CITY, FL 32407

Title: VP
Name: TIROTTA, STACEY L
Address: 2617 HWY. 77
City-St-Zip: PANAMA CITY, FL 32405

Title: VP
Name: RHODES, TERRI
Address: 102 WOOD TRAIL
City-St-Zip: PANAMA CITY, FL 32405

Title: VP
Name: RHODES, ISAAC JR
Address: 102 WOOD TRAIL
City-St-Zip: PANAMA CITY, FL 32405

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: HERBERT SHARP

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date