2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011538

FILED Apr 29, 2010 Secretary of State

Entity Name: BILL BAILEY'S CARPET CARPET BARN, INC.

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

4705 95TH ST N

ST PETERSBURG, FL 33708 US

Current Mailing Address: New Mailing Address:

POB 9591

ST PETERSBURG, FL 33740 US

FEI Number: 59-3227911 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:

WELLS, GERI M 628 64TH STREET NORTH SAINT PETERSBURG, FL 33710 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT

Name: WELLS, H A

Address: 624 68TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VS

Name: WELLS, PATRICK D Address: 8444 LANTANA DR City-St-Zip: SEMINOLE, FL 33777

Title: TREA

Name: WELLS, HERMAN A Address: 628 64TH ST N

City-St-Zip: SAINT PETERSBURG, FL 33710

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: HAWELLS PT 04/29/2010