

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011538

FILED
Sep 26, 2012
Secretary of State

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

Current Principal Place of Business:

4705 95TH ST N
ST PETERSBURG, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

P O B 9591
ST PETERSBURG, FL 33740 US

New Mailing Address:

138 107TH AVE
STE 192
TREASURE ISLAND, FL 33706 US

FEI Number: 59-3227911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WELLS, GERI M
1817 COUNTRY CLUB RD N
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:

09/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WELLS, H A
Address: 1817 COUNTRY CLUB RD N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: TREA
Name: WELLS, HERMAN A
Address: 1817 COUNTRY CLUB RD NPRES
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: H A WELLS

PRES

09/26/2012

Electronic Signature of Signing Officer or Director

Date