

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059217

FILED
Sep 17, 2011
Secretary of State

Entity Name: KILGORE KARPET & CERAMIC TILE, INC.

Current Principal Place of Business:

11905 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

11905 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-3284921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILGORE, JAMES W
11905 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

KILGORE, JAMES M
11905 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32407 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: JAMES M. KILGORE

09/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KILGORE, JAMES M
Address: 11905 PCB PKWY
City-St-Zip: PCB, FL 32407

Title: S
Name: MARTINEZ, CRYSTAL G
Address: 11905 PCB PKWY
City-St-Zip: PCB, FL 32407

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: JAMES M KILGORE

PRES

09/17/2011

Electronic Signature of Signing Officer or Director

Date