

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033528

Entity Name: AHERN CARPET, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7434 STATE ROAD 52
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

7434 STATE ROAD 52
HUDSON, FL 34667

New Mailing Address:

FEI Number: 59-3315739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHERN, MICHAEL
7434 STATE ROAD 52
HUDSON, FL 34667 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: AHERN, MICHAEL
Address: 3505 MINNOW CREEK DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: STD
Name: AHERN, SANDRA
Address: 3505 MINNOW CREEK DRIVE
City-St-Zip: SPRING HILL, FL 34607

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: SANDRA AHERN

SECY

04/30/2011

Electronic Signature of Signing Officer or Director

Date