

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000076956

Entity Name: HASTY CARPET CO., INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

235 STATE RD. 207  
ST. AUGUSTINE, FL 32084

**New Principal Place of Business:**

**Current Mailing Address:**

235 STATE RD. 207  
ST. AUGUSTINE, FL 32084

**New Mailing Address:**

FEI Number: 59-3343053

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MERCURIO, DOMINIC  
2109 MARSH HEN CT.  
ST. AUGUSTINE, FL 32084 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: P  
Name: MERCURIO, III DOMINIC  
Address: 235 S.R. 207  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VP  
Name: WATTERSON, DAN  
Address: 235 SR 207  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: S  
Name: MERCURIO, TERESA  
Address: 235 SR 207  
City-St-Zip: ST. AUGUSTINE, FL 32084

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: DOMINIC G. MERCURIO III

PRES

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date