

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076956

Entity Name: HASTY CARPET CO., INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

235 STATE RD. 207
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

235 STATE RD. 207
UNIT 1
ST. AUGUSTINE, FL 32084

Current Mailing Address:

235 STATE RD. 207
ST. AUGUSTINE, FL 32084

New Mailing Address:

235 STATE RD. 207
UNIT 1
ST. AUGUSTINE, FL 32084

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:

MERCURIO, DOMINIC G III
2109 MARSH HEN CT.
ST. AUGUSTINE, FL 32084 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: DOMINIC G MERCURIO III

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERCURIO, DOMINIC G III
Address: 235 S.R. 207 UNIT 1
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 E
Address: 235 SR 207 UNIT 1
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

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date