

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000016183

Entity Name: RIVER CITY CARPETS, INC.

FILED
Oct 22, 2011
Secretary of State

Current Principal Place of Business:

3001 ST AUGUSTINE RD EAST
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

23 BAYTREE COURT
TRAVELERS REST, SC 29690

New Mailing Address:

FEI Number: 59-3365892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHREN, WILLIAM A
3050 PRESCOTT FALLS DRIVE
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

HAMILTON, SPENCER W
141 OLD ORANGE PARK ROAD
#150
ORANGE PARK, FL 32073 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: SPENCER W. HAMILTON

10/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAMILTON, WAYNE K
Address: 23 BAYTREE COURT
City-St-Zip: TRAVELERS REST, SC 29690

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: WAYNEK. HAMILTON

PD

10/22/2011

Electronic Signature of Signing Officer or Director

Date