

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016183

Entity Name: RIVER CITY CARPETS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3001 ST AUGUSTINE RD EAST
JACKSONVILLE, FL 32207

New Principal Place of Business:

2952 SENECA ST
WEST SENECA, NY 14224

Current Mailing Address:

23 BAYTREE COURT
TRAVELERS REST, SC 29690

New Mailing Address:

2952 SENECA ST
WEST SENECA, NY 14224

FEI Number: 59-3365892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BECHAKAS, GEORGE
3340 N COURTNEY PKWY
MERRITT ISLAND, FL 32953 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: GEORGE BECHAKAS

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GEORGE, BECHAKAS
Address: 2952 SENECA ST
City-St-Zip: WEST SENECA, NY 14224 US

Title: VP
Name: JOHN, ONEILL
Address: 2952 SENECA ST
City-St-Zip: WEST SENECA, NY 14224 US

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: GEORGE BECHAKAS

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date