

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000058801

FILED
Mar 11, 2011
Secretary of State

Entity Name: WALLACE CARPET INSTALLATION INC.

Current Principal Place of Business:

551-2 CHATHAM ST.
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

6861 ODIS YARBOROUGH RD
GLEN SAINT MARY, FL 32040 US

New Mailing Address:

FEI Number: 59-3385531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENNISON, DANITA
6861 ODIS YARBOROUGH RD.
GLEN SAINT MARY'S, FL 32040 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: TENNISON, DANITA
Address: 6861 ODIS YARBROUGH RD
City-St-Zip: GLEN SAINT MARY, FL 32040 US

Title: VPD
Name: SUTTON, DEREK R
Address: 2218 ROWENA AVENUE
City-St-Zip: ORLANDO, FL 32803 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: DEREK R SUTTON

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date