

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019213

Entity Name: EMPIRE CARPETS CO.

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

1537 UNIVERSITY BLVD N
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

1537 UNIVERSITY BLVD N
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-3430256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMMENS, DENNIS
1537 UNIVERSITY BLVD N
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

FLEMMENS, DENNIS R
1537 UNIVERSITY BLVD N
JACKSONVILLE, FL 32211 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: DENNIS R FLEMMENS

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLEMMENS, DENNIS R
Address: 1537 UNIVERSITY BLVD NORHT
City-St-Zip: JACKSONVILLE, FL 32211

Title: V
Name: FLEMMENS, DAWN M
Address: 1537 UNIVERSITY BLVD N
City-St-Zip: JACKSONVILLE, FL 32211

Title: C
Name: FLEMMENS, DENNIS R II
Address: 1537 UNIVERSITY BLVD N
City-St-Zip: JACKSONVILLE, FL 32211

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: DENNIS R FLEMMENS

PRES

04/02/2011

Electronic Signature of Signing Officer or Director

Date