

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039565

FILED
Apr 12, 2011
Secretary of State

Entity Name: ONE STOP CARPET SHOP, INC.

Current Principal Place of Business:

2621 HANDLEY BLVD
LAKE LAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2621 HANDLEY BLVD
LAKE LAND, FL 33803

New Mailing Address:

FEI Number: 59-3446629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, W C
1517 COMMERCIAL PARK DR
LAKE LAND, FL 33801 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: D
Name: SECRIST, RAYMOND
Address: 2621 HANDLEY BLVD
City-St-Zip: LAKE LAND, FL 33803

Title: D
Name: SECRIST, LORI
Address: 2621 HANDLEY BLVD
City-St-Zip: LAKE LAND, FL 33803

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: LORI SECRIST

SEC

04/12/2011

Electronic Signature of Signing Officer or Director

Date