

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072639

FILED
Jan 23, 2012
Secretary of State

Entity Name: REDI CARPET SALES OF FLORIDA, INC.

Current Principal Place of Business:

2490 PRINCIPAL ROW #100
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

10225 MULA RD.
#120
STAFFORD, TX 77477

New Mailing Address:

FEI Number: 74-2851307 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DCEO
Name: WALEKE, GREGORY W
Address: 10225 MULA RD. #120
City-St-Zip: STAFFORD, TX 77477

Title: DC
Name: CARESS, BRUCE
Address: 10225 MULA RD. #120
City-St-Zip: STAFFORD, TX 77477

Title: P
Name: HOSKO, JERRY
Address: 10225 MULA RD. #120
City-St-Zip: STAFFORD, TX 77477

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: GREG WALEKE

CEO

01/23/2012

Electronic Signature of Signing Officer or Director

Date