2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009177

Entity Name: TRIO CARPET, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4774 N.E. 11TH AVE. OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

4774 N.E. 11TH AVE. OAKLAND PARK, FL 33334

FEI Number: 65-0894510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARRENDER, KEVIN 4774 N.E. 11TH AVE. OAKLAND PARK, FL 33334 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 WARRENDER, KEVIN

 Address:
 4774 N.E. 11TH AVE.

 City-St-Zip:
 OAKLAND PARK, FL 33334

Title: D

 Name:
 CANFIELD, RICHARD

 Address:
 4774 N.E. 11TH AVE.

 City-St-Zip:
 OAKLAND PARK, FL 33334

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: KEVIN WARRENDER PRES 01/06/2011