2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100314

Entity Name: WILLIAMS'S CARPETS CORPORATION

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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WILLIAMS CARPET CORP 8000 NW 75 AVE TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

8000 NW 75 AVE
TAMARAC, FL 33321 US

WILLIAMS CARPET CORP
8000 NW 75 AVE
TAMARAC, FL 33321 US

FEI Number: 65-0977298 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:

VALLEJO, ROSA 8000 NW 75 AVE TAMARAC, FL 33321 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:

 Name:
 VALLEJO, ROSA

 Address:
 8000 NW 75 AVE

 City-St-Zip:
 TAMARAC, FL 33321 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: ROSA VALLEJO P 04/18/2012