

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27318

Entity Name: CHAMPION CARPETS, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

808 N. PARROTT AVE.
OKEECHOBEE, FL 34972

New Principal Place of Business:

515 S. W. PARK ST.
OKEECHOBEE, FL 34972

Current Mailing Address:

PO BOX 2032
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 65-0256166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMPION, BILLY W.
808 N. PARROTT AVE.
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

CHAMPION, BILLY W.
515 S. W. PARK ST.
OKEECHOBEE, FL 34972 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:

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPC
Name: CHAMPION, BILLY W.
Address: PO BOX 2032
City-St-Zip: OKEECHOBEE, FL 34973

Title: DVPT
Name: CHAMPION, REGINA A.
Address: PO BOX 2032
City-St-Zip: OKEECHOBEE, FL 34973

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: BILLY W. CHAMPION

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date