

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62879

FILED
Jan 25, 2012
Secretary of State

Entity Name: CARPETLAND USA OF TALLAHASSEE, INC.

Current Principal Place of Business:

1110 CAPITAL CR., NE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1110 CAPITAL CR., NE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3074768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEKS, WARREN
1110 CAPITAL CIRCLE NE
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: ST
Name: KECK, DEBORAH
Address: 1110 CAPITAL CIR NE
City-St-Zip: TALLAHASSEE, FL 32301

Title: P
Name: WEEKS, WARREN
Address: 1110 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE,, FL 32301

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: DEBORAH KECK

ST

01/25/2012

Electronic Signature of Signing Officer or Director

Date