

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96820

FILED
Apr 22, 2011
Secretary of State

Entity Name: LIFESTYLE CARPETS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

5582 LEE STREET
SUITE #2
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

5637 2ND STREET WEST
SUITE #1
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

5582 LEE STREET
SUITE #2
LEHIGH ACRES, FL 33971 US

New Mailing Address:

5637 2ND STREET WEST
SUITE #1
LEHIGH ACRES, FL 33971 US

FEI Number: 59-3155504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, MAURICE B JR
5582 LEE STREET #2
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

GIBSON, MAURICE B JR
5637 2ND STREET WEST
SUITE #1
LEHIGH ACRES, FL 33971 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIBSON, MAURICE B JR
Address: 5637 2ND STREET WEST #1
City-St-Zip: LEHIGH ACRES, FL 33971

Title: ST
Name: GIBSON, SANDRA J
Address: 5637 2ND STREET WEST #1
City-St-Zip: LEHIGH ACRES, FL 33971

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: SANDRA J GIBSON

ST

04/22/2011

Electronic Signature of Signing Officer or Director

Date