

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26201

FILED
Apr 26, 2010
Secretary of State

Entity Name: DALTON GEORGIA CARPET MILL OUTLET OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

11433 N HIGHWAY 441
SUITE 8
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

11433 N HIGHWAY 441
SUITE 8
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-3119112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCARDO, MARTIN
11433 N HWY 441
SUITE 8
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

ACCARDO, MARTIN L
11433 N HWY 441
SUITE 8
TAVARES, FL 32778 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: MARTIN L ACCARDO

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ACCARDO, MARTIN L
Address: 11433 N. HWY 441, #8
City-St-Zip: TAVARES, FL 32778

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: MARTIN L ACCARDO

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date