

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26201

FILED
Sep 20, 2011
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:

42615 MAGGIE JONES RD
PAISLEY, FL 32767

Current Mailing Address:

11433 N HIGHWAY 441
SUITE 8
TAVARES, FL 32778

New Mailing Address:

P O BOX 554
PAISLEY, FL 32767

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 L
11433 N HWY 441
SUITE 8
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

ACCARDO, MARTIN L
42615 MAGGIE JONES RD
PAISLEY, FL 32767 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

09/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACCARDO, MARTIN L
Address: 42615 MAGGIE JONES RD
City-St-Zip: PAISLEY, FL 32767

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

P

09/20/2011

Electronic Signature of Signing Officer or Director

Date