

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26201

FILED
May 01, 2012
Secretary of State

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

Current Principal Place of Business:

42615 MAGGIE JONES RD
PAISLEY, FL 32767

New Principal Place of Business:

Current Mailing Address:

P O BOX 554
PAISLEY, FL 32767

New Mailing Address:

P O BOX 578
TAVARES, FL 33778

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
42615 MAGGIE JONES RD
PAISLEY, FL 32767 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: 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

05/01/2012

Electronic Signature of Signing Officer or Director

Date