2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62879

Entity Name: CARPETLAND USA OF TALLAHASSEE, INC.

Current Principal Place of Business:

1604 CAPITAL CR., NE TALLAHASSEE, FL 32308

Current Mailing Address:

1604 CAPITAL CR., NE

TALLAHASSEE, FL 32308 US

FEI Number: 59-3074768 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KECK, DEBORAH 1604 CAPITAL CIRCLE NE TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2018

Secretary of State

CC4326078393

Officer/Director Detail:

Title DVST Title DP

Name KECK, DEBORAH Name LEON, MARAIS

Address 1604 CAPITAL CIR NE Address 1604 CAPITAL CR., NE

City-State-Zip: TALLAHASSEE FL 32308

City-State-Zip: TALLAHASSEE FL 32308

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 VICE-PRESIDENT 03/20/2018