

SCC eFile
(6/10)

**2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

211519646

1.) CORPORATION NAME:

CARPET FASHIONS, INC.

DUE DATE: **7/31/2011**

SCC ID NO: **01328897**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

CARL A EASON

CONVERGENCE CENTER IV

301 BENDIX RD STE 500

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

VIRGINIA BEACH, VA 23452

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4740 VIRGINIA BEACH BOULEVARD

CITY/ST/ZIP: VIRGINIA BEACH, VA 23462-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID A HAMILTON, JR.
TITLE: P/S/T
ADDRESS: 881 WINWOOD DRIVE
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23451-

OFFICER

DIRECTOR

NAME: DAVID AUSTIN HAMILTON III
TITLE: VICE PRESIDENT
ADDRESS: 4005 ESTATES LANE
CITY/ST/ZIP/CO: PORTSMOUTH, VA 23703-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DAVID A HAMILTON, JR.

DAVID A HAMILTON, JR., P/S/T

8/29/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.