2021 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: CARPETS OF DALTON MILL OUTLET, INC.

ENTITY ID: 07588498

ENTITY TYPE: Domestic For-Profit (Business) Corporation

CHARACTER OF BUSINESS: Retail Trade (44)

AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 1000000

ISSUED SHARES: Share Class: Common Stock Share Series: 00 Share Total: 100000.00

Share Class: Common Stock Share Series: 00 Share Total: 100000.00

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: MICHAEL J CUNNINGHAM

PHYSICAL ADDRESS: 5330 S Cassandra Blvd, FLAGSTAFF, AZ 86005

MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

Att: Michael Cunningham, 5330 S CASSANDRA BLVD, FLAGSTAFF, AZ 86005

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: Michael Cunningham - 5330 S Cassandra Blvd, Flagstaff, AZ, 86005, USA - mcunni5330@gmail.com - Data of Taking Office: 12/12/2016

Date of Taking Office: 12/13/2016

President: Michael Cunningham - 5330 S Cassandra Blvd, Flagstaff, AZ, 86005, USA - mcunni5330@gmail.com -

Date of Taking Office: 12/13/2016

SIGNATURE

President: Michael Cunningham - 08/27/2021