

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 622385

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Entity Name:** H & H CARPET CO. OF PALM BEACH COUNTY

**Current Principal Place of Business:**

2004 N. FEDERAL HWY.  
DELRAY BEACH, FL 334833010

**New Principal Place of Business:**

**Current Mailing Address:**

2004 N. FEDERAL HWY.  
DELRAY BEACH, FL 334833010

**New Mailing Address:**

**FEI Number:** 59-1921891

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DE SANCTIS, RICHARD  
1130 SE 7TH AVE  
POMPANO BCH, FL 33060 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: PS  
Name: DE SANCTIS, RICHARD  
Address: 1130 SE 7TH AVE  
City-St-Zip: POMPAN0 BCH., FL 0,

Title: VT  
Name: DE SANCTIS, PATRICIA  
Address: 1130 SE 7TH AVE  
City-St-Zip: POMPAN0 BCH., FL 0,

Title: VP  
Name: STONE, KEITH J  
Address: 136 SPRUCE ST.  
City-St-Zip: BOYNTON BEACH, FL 33426

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: KEITH J. STONE

VP

02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date