

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117588

FILED
Apr 25, 2011
Secretary of State

Entity Name: ANGELA'S BENNINGTON CARPET & TILE WEST, INC.

Current Principal Place of Business:

23074 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 334282028 US

New Principal Place of Business:

Current Mailing Address:

23074 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 334282028 US

New Mailing Address:

FEI Number: 71-0871126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORELLI, ANGELA T
23074 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428 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, D
Name: SANTORELLI, ANGELA T
Address: 23074 SANDALFOOT PLAZA DRIVE
City-St-Zip: BOCA RATON, FL 334282028 US

Title: VP,
Name: SANTORELLI, MARIE P
Address: 23074 SANDALFOOT PLAZA DRIVE
City-St-Zip: BOCA RATON, FL 334282028 US

Title: SEC
Name: TRAMONTANO, LINDA
Address: 23074 SANDALFOOT PLAZA DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: ANGELA SANTORELLI

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date