

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047695

FILED
Apr 26, 2012
Secretary of State

Entity Name: VINNY'S CARPET INC.

Current Principal Place of Business:

5670 NW 74TH PLACE
#207
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

1181 SW 44TH AVE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

5670 NW 74TH PLACE
#207
COCONUT CREEK, FL 33073 US

New Mailing Address:

1181 SW 44TH AVE
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-1273430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERCOLANO, VINICIUS D
5670 NW 74TH PLACE
#207
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ERCOLANO, VINICIUS D
1181 SW 44TH AVE
DEERFIELD BEACH, FL 33442 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ERCOLANO, VINICIUS D
Address: 1181 SW 44TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: VINICIUS D ERCOLANO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date