2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064061

Entity Name: HENRY'S CARPET & INTERIORS, INC.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10745 SW 17TH PLACE 2081 SW 70 AVE DAVIE, FL 33324 DAVIE, FL 33324 US

Current Mailing Address: New Mailing Address:

10745 SW 17TH PLACE 2081 SW 70 AVE DAVIE, FL 33324 DAVIE, FL 33324 US

FEI Number: 80-0211277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAMBIRO, ELIZABETH LAMBIRO, ELIZABETH 12217 NW 1ST 10745 SW 17TH PLACE **DAVIE, FL 33324** PLANTATION, FL 33325 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: ELIZABETH LAMBIRO 04/07/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition LAMBIRO, ELIZABETH LAMBIRO, ELIZABETH Name: Name: Address:

10745 SW 17TH PLACE 12217NW 1ST ST Address: City-St-Zip: **DAVIE, FL 33324** City-St-Zip: PLANTATION, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH LAMBIRO **PSD** 04/07/2009