

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000064061

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

2081 SW 70 AVE  
DAVIE, FL 33317 US

**New Principal Place of Business:**

**Current Mailing Address:**

2081 SW 70 AVE  
DAVIE, FL 33317 US

**New Mailing Address:**

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

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

LAMBIRO, ELIZABETH  
12217 NW 1ST  
PLANTATION, FL 33325 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: PSD  
Name: LAMBIRO, ELIZABETH  
Address: 12217NW 1ST ST  
City-St-Zip: PLANTATION, FL 33325

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: ELIZABETH LAMBIRO

PRES

04/27/2011

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

\_\_\_\_\_  
Date