2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064061

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

FILED Mar 20, 2017 **Secretary of State** CC2847673108

Current Principal Place of Business:

2081 SW 70 AVE

H-1

DAVIE, FL 33317

Current Mailing Address:

2081 SW 70 AVE

H-1

DAVIE, FL 33317 US

FEI Number: 80-0211277 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMBIRO, ELIZABETH 12217 NW 1ST 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PSD Title Title VΡ

LAMBIRO, ELIZABETH PACHECO, ALEXANDER Name Name

12217 NW 1ST ST Address Address 2081 SW 70 AVE

City-State-Zip: PLANTATION FL 33325 DAVIE FL 33317 City-State-Zip:

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.