

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064061

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

Current Principal Place of Business:

10392 WEST STATE ROAD 84
SUITE 105
DAVIE, FL 33324

Current Mailing Address:

10392 WEST STATE ROAD 84
SUITE 105
DAVIE, FL 33324 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 :

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

Title VP
Name PACHECO, ALEXANDER
Address 10392 WEST STATE ROAD 84
SUITE 105
City-State-Zip: DAVIE FL 33324

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: LAMBIRO, ELIZABETH

PRESIDENT

01/10/2024

Electronic Signature of Signing Officer/Director Detail

Date