

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064061

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

Current Principal Place of Business:

2081 SW 70 AVE
H-1
DAVIE, FL 33317

FILED
Apr 22, 2013
Secretary of State
CC8292810992

Current Mailing Address:

2081 SW 70 AVE
H-1
DAVIE, FL 33317 US

FEI Number: 80-0211277

Certificate of Status Desired: Yes

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	Title	VP
Name	LAMBIRO, ELIZABETH	Name	PACHECO, ALEXANDER
Address	12217 NW 1ST ST	Address	2081 SW 70 AVE H-1
City-State-Zip:	PLANTATION FL 33325	City-State-Zip:	DAVIE FL 33317

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

PRESIDENT

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date