2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064061

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

FILED
Jan 21, 2022
Secretary of State
4284100058CC

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 Title VP

Name LAMBIRO, ELIZABETH Name PACHECO, ALEXANDER

Address 12217 NW 1ST ST Address 10392 WEST STATE ROAD 84

SUITE 105

City-State-Zip: PLANTATION FL 33325

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

01/21/2022