

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 351970

FILED
Apr 13, 2012
Secretary of State

Entity Name: ALBERT'S CARPET OF TEQUESTA, INC.

Current Principal Place of Business:

1662 N US HWY 1
SUITE C
JUPITER, FL 33469 US

New Principal Place of Business:

638 N US HWY 1
STE #152
JUPITER/TEQUESTA, FL 33469 US

Current Mailing Address:

1662 N US HWY 1
SUITE C
JUPITER, FL 33469 US

New Mailing Address:

638 N US HWY 1
STE #152
JUPITER/TEQUESTA, FL 33469 US

FEI Number: 59-1283482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ALBERT P
1662 N US HWY #1
STE C
JUPITER, FL 334693231 US

Name and Address of New Registered Agent:

HALL, ALBERT P
638 N US HWY 1
STE 152
JUPITER, FL 334692375 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:

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HALL III, ALBERT P
Address: 19046 S E SOUTHGATE DR
City-St-Zip: TEQUESTA, FL

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: ALBERT P HALL

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date