

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447562

FILED
Jan 07, 2008
Secretary of State

Entity Name: SCARSDALE TILE AND CARPET INC.

Current Principal Place of Business:

3615 HENRY AVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1981 10TH AVENUE NORTH
LAKE WORTH, FL 33461

Current Mailing Address:

3615 HENRY AVE
WEST PALM BEACH, FL 33405

New Mailing Address:

1981 10TH AVENUE NORTH
LAKE WORTH, FL 33461

FEI Number: 59-1519157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLIN, MICHAEL C
3615 HENRY AVE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

COLIN, MICHAEL C
1981 10TH AVENUE NORTH
LAKE WORTH, FL 33461 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POTTER, WARREN
Address: 6748 BROOKHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: VP () Delete
Name: TAYLOR, BRETT
Address: 4290 PINE CONE LANE
City-St-Zip: BOYNTON BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WARREN POTTER

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date