

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447562

FILED
Apr 26, 2011
Secretary of State

Entity Name: SCARSDALE TILE AND CARPET INC.

Current Principal Place of Business:

1981 10TH AVENUE NORTH
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1981 10TH AVENUE NORTH
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 59-1519157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, BRETT A.
1981 10TH AVENUE NORTH
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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: WARREN POTTER

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date