

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497439

FILED
Mar 19, 2012
Secretary of State

Entity Name: LEE'S HOUSE OF RUG REMNANTS, INC.

Current Principal Place of Business:

2100 N.POWERLINE RD.
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2100 N.POWERLINE RD.
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1649492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINGS, STEVEN G.
3216 SE 12TH STREET
APT #2
POMPAÑO BEACH, FL 33062 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: HUTCHINGS, STEVEN G.
Address: 3216 SE 12TH STREET, APT #2
City-St-Zip: POMPAÑO BEACH, FL 33062

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: STEVEN G. HUTCHINGS

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date