

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563841

FILED
Mar 01, 2010
Secretary of State

Entity Name: PALMETTO CARPET CO.

Current Principal Place of Business:

7384 NW 56TH ST.
MIAMI, FL 33166 US

New Principal Place of Business:

4741 SW 75 AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

7384 NW 56TH ST.
MIAMI, FL 33166 US

New Mailing Address:

4741 SW 75 AVENUE
MIAMI, FL 33155 US

FEI Number: 59-1820595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MANUEL A
10365 NW 46TH STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FERNANDEZ, MANUEL A
1111 CRANDOM BLVD # C-501
KEY BISCAYNE, FL 33149 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: MANUEL A FERNANDEZ

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST
Name: FERNANDEZ, MAYDA ST
Address: 1111 CRANDOM BLVD # C-501
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PRES
Name: FERNANDEZ, MANUEL A PRES
Address: 1111 CRANDOM BLVD # C-501
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: FERNANDEZ, ROBERT VP
Address: 8290 LAKE DRIVE #126
City-St-Zip: DORAL, FL 33166

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: ROBERT FERNANDEZ

VP

03/01/2010

Electronic Signature of Signing Officer or Director

Date