2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #622385

H & H CARPET CO. OF PALM BEACH COUNTY



FILED Jan 24, 2007 08:00 AM **Secretary of State**

Principal Place of Business

2004 N. FEDERAL HWY.

DELRAY BEACH, FL 33483-3010

Mailing Address

2004 N. FEDERAL HWY. DELRAY BEACH, FL 33483-3010



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) No Chg-P

4. FEI Number 59-1921891

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DE SANCTIS, RICHARD 1130 SE 7TH AVE POMPANO BCH, FL 33060

DO NOT WRITE IN THIS SPACE

8.	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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE

10.

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

OFFICERS AND DIRECTORS

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

DE SANCTIS, RICHARD 1130 SE 7TH AVE

POMPANO BCH., FL 0,

STONE, KEITH J

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

TITLE DE SANCTIS, PATRICIA NAME STREET ADDRESS 1130 SE 7TH AVE POMPANO BCH., FL 0, CITY-ST-ZIP TITLE

136 SPRUCE ST. DO NOT WRITE BOYNTON BEACH, FL 33426 IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

-19-07