

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622385

FILED
Feb 12, 2009
Secretary of State

Entity Name: H & H CARPET CO. OF PALM BEACH COUNTY

Current Principal Place of Business:

2004 N. FEDERAL HWY.
DELRAY BEACH, FL 334833010

New Principal Place of Business:

Current Mailing Address:

2004 N. FEDERAL HWY.
DELRAY BEACH, FL 334833010

New Mailing Address:

FEI Number: 59-1921891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DE SANCTIS, RICHARD,
Address: 1130 SE 7TH AVE
City-St-Zip: POMPANO BCH., FL 0,

Title: VT () Delete
Name: DE SANCTIS, PATRICIA,
Address: 1130 SE 7TH AVE
City-St-Zip: POMPANO BCH., FL 0,

Title: VP () Delete
Name: STONE, KEITH J
Address: 136 SPRUCE ST.
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD DE SANCTIS

PRES

02/12/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date