

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622385

FILED
Jan 20, 2012
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 ()

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

OFFICERS AND DIRECTORS:

Title: PS
Name: DE SANCTIS, RICHARD
Address: 1130 SE 7TH AVE
City-St-Zip: POMPAN0 BCH., FL 0,

Title: VT
Name: DE SANCTIS, PATRICIA
Address: 1130 SE 7TH AVE
City-St-Zip: POMPAN0 BCH., FL 0,

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

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: RICHARD DESANCTIS

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date