

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00574

FILED  
Apr 25, 2012  
Secretary of State

**Entity Name:** ACE CARPET WORKROOM, INC.

**Current Principal Place of Business:**

5311 S. DIXIE HWY.  
W PALM BEACH, FL 33405

**New Principal Place of Business:**

**Current Mailing Address:**

5311 S. DIXIE HWY.  
W PALM BEACH, FL 33405

**New Mailing Address:**

**FEI Number:** 59-2025849

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HATFIELD, JERRY  
252 POE DRIVE  
PALM SPRINGS, FL 33461 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: VD  
Name: HATFIELD, GARY  
Address: 966 W LONGFELLOW RD  
City-St-Zip: PORT ST LUCIE, FL 34953

Title: PDTS  
Name: HATFIELD, JERRY  
Address: 252 POE DRIVE  
City-St-Zip: PALM SPRINGS, FL 33461

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: JERRY HATFIELD

PDTS

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date