

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: PAUL'S CARPET WORKROOM, INC

Current Principal Place of Business:

2100 N. POWERLINE ROAD, 19 & 20
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2100 N. POWERLINE ROAD, 19 & 20
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-2388373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, PAUL W PRES
8203 N.W. 72ND AVENUE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

SIEGEL, PAUL W
8203 N.W. 72ND AVENUE
TAMARAC, FL 33321 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: PAUL W SIEGEL

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOLT, BRADLEY S
Address: C/O 8203 N.W. 72ND AVE
City-St-Zip: TAMARAC, FL 33321 US

Title: P
Name: SIEGEL, PAUL W.
Address: 8203 N.W. 72ND AVENUE
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: SIEGEL, JEFFREY A.
Address: C/O 2100 N. POWERLINE ROAD, 19 & 20
City-St-Zip: POMPANO BEACH, FL 33069 US

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: PAUL W SIEGEL

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date