

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97386

FILED
Mar 15, 2011
Secretary of State

Entity Name: GRANT'S CARPETS & DECOR, INC.

Current Principal Place of Business:

13263 SW 131 ST.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13263 SW 131 ST.
MIAMI, FL 33186

New Mailing Address:

11010 SW 141 AVE
MIAMI, FL 33186

FEI Number: 59-2397697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, IMOGENE W.
1209 GULF COAST BLVD.
VENICE, FL 34292 US

Name and Address of New Registered Agent:

GRANT, HERBERT H
11010 SW 141 AVENUE
MIAMI, FL 33186 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: HERBERT H. GRANT

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANT, HERBERT H
Address: 11010 SW 141 AVE.
City-St-Zip: MIAMI, FL 33186

Title: ST
Name: GRANT, BEVERLEY A
Address: 11010 SW 141 AVE.
City-St-Zip: MIAMI, FL 33186

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: BEVERLEY A. GRANT

ST

03/15/2011

Electronic Signature of Signing Officer or Director

Date