

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10504

FILED
Apr 26, 2011
Secretary of State

Entity Name: GULFSTREAM CARPET, INC.

Current Principal Place of Business:

3600 SOUTH CONGRESS AVE
SUITE F
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

3600 SOUTH CONGRESS AVE
SUITE F
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 59-2449921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, CRAIG
314 VILLA CIRCLE
BOYNTON BEACH, FL 33435 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: P
Name: RICHARDS, CRAIG
Address: 314 VILLA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP
Name: RICHARDS, RON
Address: 435 SOUTH WEST 28TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

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: CRAIG RICHARDS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date