

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24898

FILED
Jan 04, 2010
Secretary of State

Entity Name: PAUL'S CARPET OF POMPANO, INC.

Current Principal Place of Business:

365 SW 13TH AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

31 N.W. 23RD ST
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-2672718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, HENRY
365 SOUTHWEST 13TH AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

TOM JOKINIEMI
365 SOUTHWEST 13TH AVENUE
POMPANO BEACH, FL 33069 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: TOM JOKINIEMI

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: HERNANDEZ, HENRY
Address: 365 SW 13TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: P
Name: JOKINIEMI, TOM
Address: 365 SW 13TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: HENRY HERNANDEZ

VP

01/04/2010

Electronic Signature of Signing Officer or Director

Date