2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24898

FILED Feb 16, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

365 SW 13TH AVE

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2672718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 HERNANDEZ, HENRY

 Address:
 365 SW 13TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: F

 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 02/16/2011