

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22474

FILED  
Jan 11, 2011  
Secretary of State

**Entity Name:** ABC CARPET MILL OUTLET, INC.

**Current Principal Place of Business:**

5150 SW 48TH WAY  
STE 613  
DAVIE, FL 33314 US

**New Principal Place of Business:**

**Current Mailing Address:**

5150 SW 48TH WAY  
STE 613  
DAVIE, FL 33314 US

**New Mailing Address:**

**FEI Number:** 65-0157428      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PETER LAZARUS  
5150 SW 48 WAY  
#613  
DAVIE, FL 33314 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: D  
Name: LAZARUS, RANDY  
Address: 5150 SW 48TH WAY STE 613  
City-St-Zip: DAVIE, FL

Title: D  
Name: LAZARUS, PETER  
Address: 5150 SW 48TH WAY STE 613  
City-St-Zip: DAVIE, FL

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: PETER LAZARUS

PRES

01/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date