

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22474

FILED
Jan 23, 2012
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

DIRE

01/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date