

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001774

FILED
Apr 24, 2009
Secretary of State

Entity Name: ABRAMS FLOOR COVERING, INC.

Current Principal Place of Business:

1217 N DIXIE HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1217 N DIXIE HWY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0162305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, MARILYN
842 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABRAMS, YVONNE
Address: 1217 N DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: VD () Delete
Name: ABRAMS, SHAWN
Address: 7421 WEST LAKE DR
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YVONNE ABRAMS

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date