

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024163

Entity Name: UNITED CARPET & TILE, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3244 N. POWERLINE RD., STE. B
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3244 N. POWERLINE RD., STE. B
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1131910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HAIM
2812 NW 8TH AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

COHEN, HAIM
2812 NW 87TH AVENUE
CORAL SPRINGS, FL 33065 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

04/21/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, HAIM
Address: 2812 NW 8TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, HAIM
Address: 2812 NW 87TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: HAIM COHEN

Electronic Signature of Signing Officer or Director

D

04/21/2009

Date