

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103263

FILED
Aug 03, 2009
Secretary of State

Entity Name: FS CARPET AND CABINETRY, INC.

Current Principal Place of Business:

4338 FOREST HILL RD
APT 2
WEST PALM BEACH, FL 33406

New Principal Place of Business:

4940 HAVERHILL COMMON CIR #11
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

4338 FOREST HILL RD
APT 2
WEST PALM BEACH, FL 33406

New Mailing Address:

4940 HAVERHILL COMMON CIR #11
WEST PALM BEACH, FL 33417 US

FEI Number: 65-1147942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, FLAVIO
4338 FOREST HILL RD
APT 2
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

SIMON, FLAVIO
4940 HAVERHILL COMMON CIR #11
WEST PALM BEACH, FL 33417 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: FLAVIO SIMON

08/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMON, FLAVIO
Address: 4338 FOREST HILL RD APT 2
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMON, FLAVIO
Address: 4940 HAVERHILL COMMON CIR #11
City-St-Zip: WEST PALM BEACH, FL 33417

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: FLAVIO SIMON

P

08/03/2009

Electronic Signature of Signing Officer or Director

Date