

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000103263

Entity Name: FS CARPET AND CABINETRY, INC.

FILED
Nov 11, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: OFF () Change (X) Addition
Name: SUAREZ, CARLOS
Address: 104 SAN JUAN DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

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: PRESIDENT

FS

11/11/2009

Electronic Signature of Signing Officer or Director

Date