

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117590

FILED
Apr 03, 2009
Secretary of State

Entity Name: BENNINGTON CARPET & TILE WEST, INC.

Current Principal Place of Business:

23074 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

23074 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 334282028

New Mailing Address:

FEI Number: 71-0871119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORELLI, ANGELA T
9177 SW 18 ST
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SANTORELLI, ANGELA T
23074 STATE ROAD 7
BOCA RATON, FL 33428 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:

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTORELLI, ANGELA T
Address: 9177 SW 8TH ST.
City-St-Zip: BOCA RATON, FL 334282028 US

Title: D () Delete
Name: SANTORELLI, MARIE P
Address: 9177 SW 8TH ST.
City-St-Zip: BOCA RATON, FL 334282028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANTORELLI, ANGELA T
Address: 23074 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 334282028 US

Title: D (X) Change () Addition
Name: SANTORELLI, MARIE P
Address: 23074 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 334282028 US

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: ANGELA SANTORELLI

D

04/03/2009

Electronic Signature of Signing Officer or Director

Date