

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017688

FILED
Mar 27, 2008
Secretary of State

Entity Name: PRESTIGE CARPET & TILE, INC.

Current Principal Place of Business:

2200 NORTH UNIVERSITY DR.
SUNRISE, FL 33133

New Principal Place of Business:

2200 NORTH UNIVERSITY DR.
SUNRISE, FL 333223941 US

Current Mailing Address:

2200 NORTH UNIVERSITY DR.
SUNRISE, FL 33133

New Mailing Address:

2200 NORTH UNIVERSITY DR.
SUNRISE, FL 333223941 US

FEI Number: 41-2084089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN, CATHERINE
2200 N UNIVERSITY DR
SUNRISE, FL 333223941 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: D () Delete
Name: HORN, CATHERINE
Address: 2200 NORTH UNIVERSITY DR.
City-St-Zip: SUNRISE, FL 33133

Title: D () Delete
Name: HORN, RANDY
Address: 2200 NORTH UNIVERSITY DR.
City-St-Zip: SUNRISE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HORN, CATHERINE
Address: 2200 NORTH UNIVERSITY DR.
City-St-Zip: SUNRISE, FL 333223941 US

Title: D (X) Change () Addition
Name: HORN, RANDY
Address: 2200 NORTH UNIVERSITY DR.
City-St-Zip: SUNRISE, FL 333223941 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: CATHERINE HORN

D

03/27/2008

Electronic Signature of Signing Officer or Director

Date