

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045550

Entity Name: LYONS CARPET, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8897 SW 17 STREET
BOCA RATON, FL 33433

New Principal Place of Business:

8897 SW 17 STREET
BOCA RATON, FL 33433 US

Current Mailing Address:

PO BOX 970627
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 02-0688196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

PRADO, SIDNEY F
8897 SW 17 STREET
BOCA RATON, FL 33433 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: SIDNEY F PRADO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PRADO, SIDNEY F
Address: 8897 SW 17 STREET
City-St-Zip: BOCA RATON, FL 33433

I hereby 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 all other like empowered.

SIGNATURE: SIDNEY F PRADO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date