

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070904

Entity Name: HYLIA CARPET & TILE, INC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

4301 NW 42 TERR
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

1125 NW 15TH STREET
FORT LAUDERDALE, FL 33311

Current Mailing Address:

4301 NW 42 TERR
LAUDERDALE LAKES, FL 33319

New Mailing Address:

1125 NW 15TH STREET
FORT LAUDERDALE, FL 33311

FEI Number: 77-0612491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LEE
4301 NW 42 TERR
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

JOHNSON, LEE
1125 NW 15TH STREET
FORT LAUDERDALE, FL 33311 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: JOHNSON, LEE
Address: 4301 NW 42ND TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: JOHNSON, LEE
Address: 1125 NW 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

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: LEE JOHNSON

OWNE

04/25/2007

Electronic Signature of Signing Officer or Director

Date