

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003645

Entity Name: PETE'S CARPET COMPANY, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

3640 N.W. 118TH AVE.
#7
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3640 N.W. 118TH AVE.
#7
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 30-0223673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFauci, PETER J
5656 N.W. 66 AVE.
CORAL SPRINGS, FL 33067 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: D
Name: LAFauci, PETER
Address: 5656 N.W. 66 AVE.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: LAFauci, LAURA
Address: 5656 N.W. 66TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33067

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: PETER J. LAFauci

D

04/03/2012

Electronic Signature of Signing Officer or Director

Date