

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042364

Entity Name: SHIPS YARD CARPET, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4620 BUCHANAN STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4620 BUCHANAN STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 20-0888906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MICHAEL
4620 BUCHANAN STREET
HOLLYWOOD, FL 33021 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: DP
Name: HERNANDEZ, MICHAEL
Address: 4630 BUCHANAN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: DS
Name: MARTINEZ, JORGE
Address: 4620 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: T
Name: HERNANDEZ, DIANA
Address: 4630 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: MICHAEL HERNANDEZ

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date