

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064435

FILED
Apr 20, 2011
Secretary of State

Entity Name: ELITE CARPET WORKROOM, INC.

Current Principal Place of Business:

906 SW 2ND PLACE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

906 SW 2ND PLACE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 32-0113393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEILLY, BRADFORD J ESQ.
1144 SE 3RD AVE.
FORT LAUDERDALE, FL 33316 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: PD
Name: BOUCHARD, MICHAEL D
Address: 906 SW 2ND PLACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPD
Name: PLOOF, MATTHEW R
Address: 906 SW 2ND PLACE
City-St-Zip: POMPANO BEACH, FL 33069

Title: ST
Name: BOUCHARD, LINDA
Address: 906 SW 2ND PLACE
City-St-Zip: POMPANO BEACH, FL 33069

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: LINDA C BOUCHARD

ST

04/20/2011

Electronic Signature of Signing Officer or Director

Date