

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064466

Entity Name: ROY'S CARPETING, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5407 SW 22ND ST.
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

5407 SW 22ND ST.
WEST PARK, FL 33023 US

Current Mailing Address:

5407 SW 22ND ST.
HOLLYWOOD, FL 33023 US

New Mailing Address:

5407 SW 22ND ST.
WEST PARK, FL 33023 US

FEI Number: 14-1906668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, FITZROY
5407 SW 22ND ST.
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

EVANS, FITZROY
5407 SW 22ND ST.
WEST PARK, FL 33023 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: FITZROY EVANS

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EVANS, FITZROY
Address: 5407 SW. 22ND ST.
City-St-Zip: WEST PARK, FL 33023 US

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: FITZROY EVANS

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date