

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068202

FILED
Mar 20, 2012
Secretary of State

Entity Name: DAVE'S TRI COUNTY CARPET, INC.

Current Principal Place of Business:

311 NE 180TH DRIVE
N MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 640025 ULETA BRANCH
MIAMI, FL 33164

New Mailing Address:

FEI Number: 20-1047950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, DAVID
311 NE 180 DR
N MIAMI BCH, FL 33162 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: DPVT
Name: GREENBERG, DAVID
Address: P.O.BOX 640025 ULETA BRANCH
City-St-Zip: MIAMI, FL 33164

Title: S
Name: GREENBERG, DAVID
Address: P.O.BOX 640025 ULETA BRANCH
City-St-Zip: MIAMI, FL 33164

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: DAVIS GREENBERG

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date