

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017153

FILED
May 10, 2011
Secretary of State

Entity Name: ERNIE'S CARPETS & VINYL, INC.

Current Principal Place of Business:

4910 S.W. 18 ST
FORT. LAUDERDALE, FL 33317 BR

New Principal Place of Business:

3790 DAVIE BOULEVARD
FORT. LAUDERDALE, FL 33312 BR

Current Mailing Address:

4910 S.W. 18 ST
FORT. LAUDERDALE, FL 33317 BR

New Mailing Address:

4910 SW 18 ST
FORT LAUDERDALE, FL 33317

FEI Number: 20-2317736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ERNESTO
4910 SW 18 ST.
FORT. LAUDERDALE, FL 33317 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: P
Name: SUAREZ, ERNESTO
Address: 4910 SW 18 ST.
City-St-Zip: FORT LAUDERDALE, FL 33317

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: ERNESTO SUAREZ

PR

05/10/2011

Electronic Signature of Signing Officer or Director

Date