

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017153

FILED
Apr 17, 2012
Secretary of State

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

Current Principal Place of Business:

3790 DAVIE BOULEVARD
FORT. LAUDERDALE, FL 33312 BR

New Principal Place of Business:

Current Mailing Address:

4910 SW 18 ST
FORT LAUDERDALE, FL 33317

New Mailing Address:

3790 DAVIE BOULEVARD
FORT LAUDERDALE, FL 33312

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:

SUAREZ, ERNESTO
3790 DAVIE BOULEVARD
FORT. LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, ERNESTO
Address: 3790 DAVIE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33312

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

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date