

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047685

FILED
Apr 29, 2012
Secretary of State

Entity Name: KATHY'S CARPET A-1, INC.

Current Principal Place of Business:

1411 NW 44 CT.
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

315 SW 79 WAY
NORT LAUDERDALE, FL 33068 US

Current Mailing Address:

1411 NW 44 CT.
FT LAUDERDALE, FL 33309 US

New Mailing Address:

315 SW 79 WAY
NORT LAUDERDALE, FL 33068 US

FEI Number: 20-2588299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOZA, HENRY D
1411 NW 44 CT.
FT LAUDERDALE, FL 33309 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: ESPINOZA, HENRY D
Address: 1411 NW 44 CT.
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: VP
Name: ESPINOZA, JUDITH
Address: 1411 NW 44 CT.
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JUDITH ESPINOZA

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date