

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025695

FILED
Jan 04, 2011
Secretary of State

Entity Name: ROYAL AMERICAN CARPETS, INC.

Current Principal Place of Business:

3846 SOUTHWEST 30 AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

3901 RAVENSWOOD ROAD
SUITE 102
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3846 SOUTHWEST 30 AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

3901 RAVENSWOOD ROAD
SUITE 102
FORT LAUDERDALE, FL 33312

FEI Number: 61-1561076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, GREG ESQ.
311 SOUTHEAST TENTH COURT
FORT LAUDERDALE, FL 33316 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: PVST
Name: HIGGINS, ROBERT
Address: 3901 RAVENSWOOD ROAD, SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: HIGGINS, ROBERT
Address: 3901 RAVENSWOOD ROAD, SUITE 102
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: ROBERT HIGGINS

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date