

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064061

FILED
Apr 07, 2009
Secretary of State

Entity Name: HENRY'S CARPET & INTERIORS, INC.

Current Principal Place of Business:

10745 SW 17TH PLACE
DAVIE, FL 33324

New Principal Place of Business:

2081 SW 70 AVE
DAVIE, FL 33324 US

Current Mailing Address:

10745 SW 17TH PLACE
DAVIE, FL 33324

New Mailing Address:

2081 SW 70 AVE
DAVIE, FL 33324 US

FEI Number: 80-0211277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBIRO, ELIZABETH
10745 SW 17TH PLACE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

LAMBIRO, ELIZABETH
12217 NW 1ST
PLANTATION, FL 33325 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: ELIZABETH LAMBIRO

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LAMBIRO, ELIZABETH
Address: 10745 SW 17TH PLACE
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LAMBIRO, ELIZABETH
Address: 12217NW 1ST ST
City-St-Zip: PLANTATION, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH LAMBIRO

PSD

04/07/2009

Electronic Signature of Signing Officer or Director

Date