

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081136

FILED
Mar 03, 2010
Secretary of State

Entity Name: WORTHINGTON CARPET INSTALLATION INC

Current Principal Place of Business:

16032 1ST STREET
TRAILER A
CHANNELVIEW, TX 775304381

New Principal Place of Business:

Current Mailing Address:

16309 SW 54TH COURT
C/O BRIAN MATLIN
MIRAMAR, FL 330275602

New Mailing Address:

FEI Number: 65-0966272 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATLIN, BRIAN
16309 SW 54TH COURT
MIRAMAR, FL 330275602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WORTHINGTON, EDWARD
Address: 16032 1ST STREET - TRAILER A
City-St-Zip: CHANNELVIEW, TX 333193287

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: EDWARD WORTHINGTON

P

03/03/2010

Electronic Signature of Signing Officer or Director

Date