

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081136

FILED
Feb 25, 2011
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:

4946 NW 55 COURT
TAMARAC, FL 33319

Current Mailing Address:

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

New Mailing Address:

4946 NW 55 COURT
TAMARAC, FL 33319

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:

WORTHINGTON, ED
4946 NW 55 COURT
TAMARAC, FL 33319 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: ED WORTHINGTON

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WORTHINGTON, EDWARD
Address: 4946 NW 55 COURT
City-St-Zip: TAMARAC, FL 33319

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: ED WORTHINGTON

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date