

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083220

FILED
Feb 18, 2011
Secretary of State

Entity Name: DALEY CARPET & FLOOR COVERING, INC.

Current Principal Place of Business:

2751 NW 201 TERRACE
MIAMI GARDENS, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

3594 NW 14 COURT
LAUDERHILL, FL 33311 US

New Mailing Address:

FEI Number: 27-6348314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALEY, LEROY
3594 NW 14 COURT
LAUDERHILL, FL 33311 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: P
Name: DALEY, LEROY
Address: 3594 NW 14 COURT
City-St-Zip: LAUDERHILL, FL 33311 US

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: LEROY DALEY

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date