2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083220

Entity Name: DALEY CARPET & FLOOR COVERING, INC.

FILED Mar 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4451 SW 54 STREET #8

FT. LAUDERDALE, FL 33314 US

Current Mailing Address: New Mailing Address:

4451 SW 54 STREET #8

FT. LAUDERDALE, FL 33314 US

FEI Number: 27-6348314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DALEY, LEROY
3594 NW 14 COURT
LAUDERHILL, FL 33311 US

DALEY, LEROY
4451SW54STREET APT#8
LAUDERHILL, FL 33314 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: 03/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DALEY, LEROY

Address: 4451SW 54STREET APT#8 City-St-Zip: LAUDERHILL, FL 33314 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 P 03/16/2012