

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099723

Entity Name: LEE,S CARPET-N- TILE INC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

1113 SE 5TH CT.
B
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1113 SE 5TH CT.
B
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARREL, LEE E
1113 SE 5TH CT.
B
CAPE CORAL, FL 33990 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: FARREL, LEE E
Address: 1113 SE 5TH CT APT B
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP
Name: MORENO, STEVEN
Address: 806 NE 8 TER
City-St-Zip: CAPE CORAL, FL 33909 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: LEE E FARREL

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date