

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018179

Entity Name: R & S CARPET INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

6549 SOMERSET DRIVE
106
BOCA RATON, FL 33433

New Principal Place of Business:

1301 NW 12TH AVE
418
BOCA RATON, FL 33486

Current Mailing Address:

6549 SOMERSET DRIVE
106
BOCA RATON, FL 33433

New Mailing Address:

1301 NW 12TH AVE
418
BOCA RATON, FL 33486

FEI Number: 56-2445557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIANNA, STEPHANIE P
6549 SOMERSET DRIVE
106
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

VIANNA, STEPHANIE P
1301 NW 12TH AVE
418
BOCA RATON, FL 33486 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: STEPHANIE VIANNA

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIANNA, STEPHANIE
Address: 1301 NW 12TH AVE
City-St-Zip: BOCA RATON, FL 33486 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: STEPHANIE VIANNA

MS.

02/22/2012

Electronic Signature of Signing Officer or Director

Date