

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040735

FILED
Sep 10, 2012
Secretary of State

Entity Name: A PLUS CARPET, TILE, & FLOORING, INC.

Current Principal Place of Business:

11559 BUCKHAVEN LANE
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

11559 BUCKHAVEN LANE
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 45-2032131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, ARTHUR
11559 BUCKHAVEN LANE
WEST PALM BEACH, FL 33412 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: PSD
Name: BENNETT, TRAVIS
Address: 7873 VENTURA CENTER WAY
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VTD
Name: ANDERSON, ARTHUR
Address: 11559 BUCKHAVEN LANE
City-St-Zip: WEST PALM BEACH, FL 33412 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: ARTHUR ANDERSON

VTD

09/10/2012

Electronic Signature of Signing Officer or Director

Date