

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055565

FILED
Apr 19, 2012
Secretary of State

Entity Name: TOUCH OF CLASS CARPETS OF PEMBROKE PARK, INC.

Current Principal Place of Business:

2071 SW 31ST AVE.
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 670818
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 45-2530595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLISS, ANTHONY J
5325 NW 49TH CT.
COCONUT CREEK, FL 33073 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: BLISS, ANTHONY J
Address: P.O. BOX 670818
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: FISCH, JOHN J
Address: P.O. BOX 670818
City-St-Zip: CORAL SPRINGS, FL 33067

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: ANTHONY J. BLISS

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date