

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069005

Entity Name: NEW ENGLAND CARPET, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

3300 S CONGRESS AVE
#8
BOYNTON BCH., FL 33426 US

New Principal Place of Business:

Current Mailing Address:

3300 S CONGRESS AVE, #8
BOYNTON BCH., FL 33426

New Mailing Address:

3300 S CONGRESS AVE
#8
BOYNTON BCH., FL 33426 US

FEI Number: 65-0436787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVINSON, WILLIAM J JR
3300 S CONGRESS AVE
#8
BOYNTON BCH, FL 33426 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: ST
Name: EVINSON, ROBERTA
Address: 3300 S. CONGRESS AVE, #8
City-St-Zip: BOYNTON BCH, FL 33426

Title: PV
Name: EVINSON JR, WILLIAM J
Address: 3300 S. CONGRESS AVE, #8
City-St-Zip: BOYNTON BEACH, FL

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: ROBERTA EVINSON

ST

04/11/2012

Electronic Signature of Signing Officer or Director

Date