

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093950

FILED
Aug 04, 2010
Secretary of State

Entity Name: EXCLUSIVE CARPET COLLECTION, INC.

Current Principal Place of Business:

4280 OAK CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4280 OAK CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0687710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TKATCH, DAVID
7885 BEECHFERN WAY
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

TKATCH, SHELDON
4280 OAK CIRCLE
BOCA, FL 33431 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: SHELDON TKATCH

08/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TKATCH, SHELDON
Address: 4280 OAK CIRCLE
City-St-Zip: BOCA, FL 33431

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: SHELDON TKATCH

PRES

08/04/2010

Electronic Signature of Signing Officer or Director

Date