

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007556

FILED
Mar 19, 2009
Secretary of State

Entity Name: PAUL'S CARPET WORKROOM OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

550-B N.E. 27TH STREET
POMPANO BCH, FL 33064 US

New Principal Place of Business:

2100 N. POWERLINE ROAD, 19 & 20
POMPANO BCH, FL 33069 US

Current Mailing Address:

550-B N.E. 27TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

2100 N. POWERLINE ROAD, 19 & 20
POMPANO BEACH, FL 33069

FEI Number: 65-0638172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, PAUL W
550-B N.E. 27TH STREET
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

SIEGEL, PAUL W
2100 N. POWERLINE ROAD, 19 & 20
POMPANO BCH, FL 33069 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: PAUL W. SIEGEL

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SIEGEL, PAUL
Address: 550-B N.E. 27TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D () Delete
Name: THOMPSON, BRUCE
Address: 501 N.E. 27TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: DS () Delete
Name: LOPEZ, OSCAR
Address: 550-B N.E. 27TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SIEGEL, PAUL W PRES
Address: 2100 N. POWERLINE ROAD, 19 & 20
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: LOPEZ, OSCAR
Address: 2100 N. POWERLINE ROAD, 19 & 20
City-St-Zip: POMPANO BEACH, FL 33069 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL W. SIEGEL

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date