

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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
2100 N. POWERLINE ROAD, 19 & 20
POMPANO BCH, FL 33069 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: PTD
Name: SIEGEL, PAUL W
Address: 2100 N. POWERLINE ROAD, 19 & 20
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D
Name: THOMPSON, BRUCE
Address: 501 N.E. 27TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 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: PAUL W SIEGEL

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01/04/2011

Electronic Signature of Signing Officer or Director

Date