

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016784

FILED
Mar 21, 2012
Secretary of State

Entity Name: PALM BEACH CARPET OF BOCA, INC.

Current Principal Place of Business:

2840 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2840 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306 UN

Current Mailing Address:

2840 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0646643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNOS, FREDERICK J
2840 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306 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: PD
Name: BURNOS, FREDERICK J
Address: 2840 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VSD
Name: LAUX, PHILIP S
Address: 2840 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

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: PHILIP LAUX

_____ Electronic Signature of Signing Officer or Director

PRES

03/21/2012

_____ Date