

# 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

PRES

03/21/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date