

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078136

FILED
Apr 27, 2012
Secretary of State

Entity Name: PARLOR PAINTS & CARPET, INC.

Current Principal Place of Business:

6680 W. LANTANA ROAD
SUITE 4
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6680 W. LANTANA ROAD
SUITE 4
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0900730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANOWICZ, MARK
7675 WOODLAND CREEK LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

JOHNSON, JIMMIE
7675 WOODLAND CREEK LANE
LAKE WORTH, FL 33467 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: JIMMIE JOHNSON

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: URBANOWICZ, MARK A P
Address: 7675 WOODLAND CREEK LANE
City-St-Zip: LAKE WORTH, FL 33467

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: MARK A. URBANOWICZ

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date