

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07857

FILED
Apr 09, 2008
Secretary of State

Entity Name: PALM BEACH CARPET, INC.

Current Principal Place of Business:

2840 NO FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2840 NO FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 65-0314620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUX, PHILIP S
2840 N FEDERAL HWY
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

LAUX, PHILIP S
2840 N FEDERAL HWY
FORT LAUDERDALE, FL 33306 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LAUX, PHILIP S.,
Address: 2840 NO FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL

Title: VD () Delete
Name: BURNOS, FEDERICK
Address: 2840 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LAUX, PHILIP S.,
Address: 2840 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

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

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: PHILIP LAUX

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date