

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07857

FILED  
Mar 18, 2010  
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:

2840 N. FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33306 US

## Current Mailing Address:

2840 NO FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33306 US

## New Mailing Address:

2840 N. FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33306 US

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:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: VD  
Name: BURNOS, FEDERICK  
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

P

03/18/2010

Electronic Signature of Signing Officer or Director

Date