

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58476

FILED
Apr 16, 2009
Secretary of State

Entity Name: CALIBER CARPET & TILE, INC.

Current Principal Place of Business:

4361 OKEECHOBEE
A15
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

4361 OKEECHOBEE
A13 & A14
WEST PALM BEACH, FL 33409 US

New Mailing Address:

4361 OKEECHOBEE
A15
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0355082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, RICHARD P PA
2455 E SUNRISE BLVD
SUITE 905
FT LAUDERDALE, FL 33304 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: DP () Delete
Name: SULLIVAN, JOSEPH
Address: 6852 BITERBUSH PL
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DVP (X) Delete
Name: PEALY, JON M
Address: 6776 104TH LANG N
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH SULLIVAN

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date