

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58476

FILED
Apr 12, 2012
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
A15
WEST PALM BEACH, FL 33409 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: SULLIVAN, JOSEPH
Address: 6852 BITERBUSH PL
City-St-Zip: BOYNTON BEACH, FL 33437

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: JOSEPH F. SULLIVAN

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date