

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67630

FILED
Feb 14, 2012
Secretary of State

Entity Name: GERSHON CARPETS, INC.

Current Principal Place of Business:

1855 GRIFFIN RD
SUITE C-316
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1855 GRIFFIN RD
SUITE C-316
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 65-0365635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAITEL, GARY
1855 GRIFFIN ROAD B376
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

BAITEL, GARY
1855 GRIFFIN ROAD C-316
DANIA BEACH, FL 33004 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:

Electronic Signature of Registered Agent

02/14/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAITEL, GERSHON
Address: 714 SE ST
City-St-Zip: DELRAY BCH, FL 33483

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: GERSHON BAITEL

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date