

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091566

Entity Name: ZEPEDA CARPET INC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

913 MAYDELL DRIVE
TAMPA, FL 33619 US

New Principal Place of Business:

6602 N 12TH AVE
TAMPA, FL 33619 US

Current Mailing Address:

913 MAYDELL DRIVE
TAMPA, FL 33619 US

New Mailing Address:

6602 N 12TH AVE
TAMPA, FL 33619 US

FEI Number: 20-1244018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAROLD A REDWOOD CPA PA
7803 N ARMENIA AVE
C
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

ZEPEDA, JOSE
6602 N 12TH AVE
TAMPA, FL 33619 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: JOSE B ZEPEDA

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEPEDA, JOSE B
Address: 913 MAYDELL DRIVE
City-St-Zip: TAMPA, FL 33619 US

Title: V () Delete
Name: LOPEZ, ALFREDO JR
Address: 12910 LINCOLN RD
City-St-Zip: RIVERVIEW, FL 33569

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEPEDA, JOSE B PRES
Address: 6602 N 12TH AVE
City-St-Zip: TAMPA, FL 33619 US

Title: V (X) Change () Addition
Name: LOPEZ, ALFREDO VP
Address: 12910 LINCOLN RD
City-St-Zip: RIVERVIEW, FL 33569

Title: OFF () Change (X) Addition
Name: CASAS, ALEX OFFICER
Address: 9412 N 22ND AVE
City-St-Zip: TAMPA, FL 33612

Title: OFF () Change (X) Addition
Name: BARRIENTAS, DIMAS OFFICER
Address: 10917 MCMULLEN LOOP
City-St-Zip: RIVERVIEW, FL 33523

Title: OFF () Change (X) Addition
Name: ZEPEDA, JOSE M OFFICER
Address: 10917 MCMULLEN LOOP
City-St-Zip: RIVERVIEW, FL 33523

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: JOSE B ZEPEDA

PRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date