

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091566

Entity Name: ZEPEDA CARPET INC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

6602 N 12TH AVE
TAMPA, FL 33619 US

New Principal Place of Business:

6602 S 12TH AVE
TAMPA, FL 33619 US

Current Mailing Address:

6602 N 12TH AVE
TAMPA, FL 33619 US

New Mailing Address:

6602 S 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:

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

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

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

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

Title: OFF () Delete
Name: ZEPEDA, RONALD OFFICER
Address: 10917 MCMULLEN LOOP
City-St-Zip: RIVER VIEW, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ALEX CASAS

OFF

01/16/2008

Electronic Signature of Signing Officer or Director

Date