

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116986

Entity Name: A 2 M CARPET INSTALLATIONS, INC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

2000 SPRINGDALE BLVD.
APT. F203
PALM SPRINGS, FL 33461 US

Current Mailing Address:

2000 SPRINGDALE BLVD.
APT. F203
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

4483 WILLOW POND RD
APT A
WEST PALM BEACH, FL 33417 US

New Mailing Address:

4483 WILLOW POND RD
APT A
WEST PALM BEACH, FL 33417 US

FEI Number: 20-3394644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HAYDEE
815 BELVEDERE ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

PEREZ, HAYDEE
6415 S DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 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: HAYDEE PEREZ

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERA, MAURICIO
Address: 4483 A WILLOW POND ROAD
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP () Delete
Name: VERA, FREDDY
Address: 2000 SPRINGDALE BLVD APT F203
City-St-Zip: PALM BEACH SPRINGS, FL 33461

Title: SECR (X) Delete
Name: VERA, FRANCY M
Address: 4483 A WILLOW POND ROAD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: OFFI (X) Delete
Name: SANCHEZ, OSCAR
Address: 2781 2ND AVE NORTH
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VERA, FREDDY
Address: 4483 WILLOW POND RD, APT A
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: MAURICIO VERA

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date