

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166263

FILED
Apr 29, 2008
Secretary of State

Entity Name: RICARDO CARPET INSTALLER INC

Current Principal Place of Business:

2828 THORNHILL ROAD
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

2828 THORNHILL ROAD
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 20-3994897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BOULEVARD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

LOPEZ, RICARDO
2828 THORNHILL ROAD
WINTER HAVEN, FL 33880 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: RICARDO LOPEZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, RICARDO L
Address: 310 SEWARD ST
City-St-Zip: TAMPA, FL 33604

Title: VP () Delete
Name: GARCIA, LAURA
Address: 310 SEWARD ST
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, RICARDO L
Address: 2828 THORNHILL ROAD
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP (X) Change () Addition
Name: GARCIA, LAURA
Address: 2828 THORNHILL ROAD
City-St-Zip: WINTER HAVEN, FL 33880

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: RICARDO LOPEZ

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date