

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001980

FILED
Mar 26, 2009
Secretary of State

Entity Name: BRANDON CARPET INSTALL, CORP

Current Principal Place of Business:

4255 NORTH UNIVERSITY DR APT #310
SUNRISE, FL 33351

New Principal Place of Business:

4255 NORTH UNIVERSITY DR
APT #310
SUNRISE, FL 33351

Current Mailing Address:

4255 NORTH UNIVERSITY DR APT #310
SUNRISE, FL 33351

New Mailing Address:

4255 NORTH UNIVERSITY DR
APT #310
SUNRISE, FL 33351

FEI Number: 26-1715567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, CAROLINA
4255 NORTH UNIVERSITY DR APT #310
SUNRISE, FL 33351 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: DP () Delete
Name: CHAVEZ, CAROLINA
Address: 4255 NORTH UNIVERSITY DR APT #310
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROLINA CHAVEZ

PD

03/26/2009

Electronic Signature of Signing Officer or Director

Date