

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065761

FILED
Apr 30, 2011
Secretary of State

Entity Name: GONZALEZ CARPET SERVICES INC.

Current Principal Place of Business:

221 ORANGE LANE
TAMPA, FL 33610 US

New Principal Place of Business:

4499 SHINAULT LANE
OLIVE BRANCH, MS 38654 US

Current Mailing Address:

221 ORANGE LANE
TAMPA, FL 33610 US

New Mailing Address:

4499 SHINAULT LANE
OLIVE BRANCH, MS 38654 US

FEI Number: 26-3015783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, BAYRON A
221 ORANGE LANE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

GONZALEZ, BAYRON A
4499 SHINAULT LANE
OLIVE BRANCH, FL 38654 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, BAYRON A
Address: 4499 SHINAULT LANE
City-St-Zip: OLIVE BRANCH, MS 38654 US

Title: VP
Name: RAMIREZ, MILTON
Address: 221 ORANGE LANE
City-St-Zip: TAMPA, FL 33610

I hereby 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 all other like empowered.

SIGNATURE: BAYRON

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date