2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76325

FILED Apr 30, 2010 Secretary of State

Entity Name: MIKE SCHALL'S CARPET SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

6983 SUNSET DR. SOUTH PASADENA, FL 33707

Current Mailing Address: New Mailing Address:

6983 SUNSET DR. SOUTH PASADENA, FL 33707

FEI Number: 59-2938985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHALL, MIKE 5145-33RD AVENUE NORTH ST. PETERSBURG, FL 33710 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SHALL, MICHAEL
Address: 5145 33RD AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: V

Name: SCHALL, SHAWNA Address: 5145 33RD AVE. NORTH City-St-Zip: ST. PETERSBURG, FL

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: MICHAEL R. SCHALL PRES 04/30/2010