

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76325

FILED
Apr 14, 2011
Secretary of State

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

Current Principal Place of Business:

6983 SUNSET DR. SOUTH
PASADENA, FL 33707

New Principal Place of Business:

Current Mailing Address:

6983 SUNSET DR. SOUTH
PASADENA, FL 33707

New Mailing Address:

FEI Number: 59-2938985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
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 SCHALL

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date