

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Apr 21, 2010
Secretary of State

Entity Name: MONDRAGON'S CARPET AND RUG INSTALLERS, CORP.

Current Principal Place of Business:

926 E 124TH AVENUE
SUITE A
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

926 E 124TH AVENUE
SUITE A
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3619055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PDT
Name: MONDRAGON, GERARDO
Address: 15115 23RD ST N
City-St-Zip: LUTZ, FL 33549

Title: VPDT
Name: MONDRAGON, PEDRO
Address: 15115 23RD ST N
City-St-Zip: LUTZ, FL 33549

Title: SCR
Name: ONTIVEROS, SANTOS M
Address: 15115 23RD ST N
City-St-Zip: LUTZ, FL 33549

Title: MGR
Name: ROBERT, EICHMAAN L
Address: PO BOX 640
City-St-Zip: ODESSA, FL 33556

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: GERARDO MONDRAGON

PDT

04/21/2010

Electronic Signature of Signing Officer or Director

Date