

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000076273

**FILED**  
**Sep 03, 2009**  
**Secretary of State**

**Entity Name:** PROFESSIONAL CARPET INSTALLERS, INC.

**Current Principal Place of Business:**

5710 20TH AVE S  
TAMPA, FL 33619

**New Principal Place of Business:**

**Current Mailing Address:**

5710 20TH AVE S  
TAMPA, FL 33619

**New Mailing Address:**

**FEI Number:** 59-3661713

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PUERTO, JOSE A  
5710 20TH AVE S  
TAMPA, FL 33619 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: PVPS ( ) Delete  
Name: PUERTO, JOSE A  
Address: 5710 20TH AVE S  
City-St-Zip: TAMPA, FL 33619

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SECT ( ) Change (X) Addition  
Name: PUERTO, STEPHANIE  
Address: 5710 20TH AVE S  
City-St-Zip: TAMPA, FL 33619

Title: VP ( ) Change (X) Addition  
Name: PUERTO, MICHEAL  
Address: 5710 20TH AVE S  
City-St-Zip: TAMPA, FL 33619

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: JOSE PUERTO

PRES

09/03/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date