

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076273

FILED
Apr 11, 2012
Secretary of State

Entity Name: PROFESSIONAL CARPET INSTALLERS, INC.

Current Principal Place of Business:

12906 CAMPBELL BRANCH DR
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

12906 CAMPBELL BRANCH DR
THONOTOSASSA, FL 33592

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
12906 CAMPBELL BRANCH DR
TAMPA, FL 33592 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
Name: PUERTO, JOSE A
Address: 12906 CAMPBELL BRANCH DR
City-St-Zip: TAMPA, FL 33592

Title: SECT
Name: PUERTO, STEPHANIE
Address: 12906 CAMPBELL BRANCH DR
City-St-Zip: TAMPA, FL 33592

Title: VP
Name: PUERTO, MICHAEL
Address: 12906 CAMPBELL BRANCH DR
City-St-Zip: TAMPA, FL 33592

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: JOSE A PUERTO

PVPS

04/11/2012

Electronic Signature of Signing Officer or Director

Date