

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049212

Entity Name: MIKE'S CARPET INSTALLATION, INC.

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

3535 HWY 17
UNIT # 4
ORANGE PARK, FL 32003

Current Mailing Address:

2144 BLACK CREEK TRAIL
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

3535 HWY 17
UNIT # 5
ORANGE PARK, FL 32003

New Mailing Address:

3535 HWY 17
UNIT # 5
ORANGE PARK, FL 32003

FEI Number: 59-3733711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, JOHN G
2144 BLACK CREEK TRAIL
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

SHIRLEY, HENRY M
2144 BLACK CREEK TRAIL
GREEN COVE SPRINGS, FL 32043 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: HENRY M SHIRLEY

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SHIRLEY, HENRY M
Address: 2144 BLACK CREEK TRAIL
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VSD
Name: SHIRLEY, THERESA L
Address: 2144 BLACK CREEK TRAIL
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: HENRY M SHIRLEY

PD

03/09/2010

Electronic Signature of Signing Officer or Director

Date