

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027933

FILED
May 25, 2010
Secretary of State

Entity Name: PEREIRA CARPET, CORP.

Current Principal Place of Business:

4418 25TH STREET SW
LEHIGH ACRES, FL 33973 US

New Principal Place of Business:

4891 GOLFVIEW BLVD
LEHIGH ACRES, FL 33973 US

Current Mailing Address:

4418 25TH STREET SW
LEHIGH ACRES, FL 33973 US

New Mailing Address:

PO BOX 7465
FORT MYERS, FL 33911 US

FEI Number: 45-0469847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, JOSE F
4418 25TH STREET SW
LEHIGH ACRES, FL 33973 US

Name and Address of New Registered Agent:

PEREIRA, JOSE F
4891 GOLFVIEW BLVD
LEHIGH ACRES, FL 33973 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: JOSE F PEREIRA

05/25/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREIRA, JOSE F
Address: PO BOX 7465
City-St-Zip: FORT MYERS, FL 33911 US

Title: D
Name: RAMOS, SILVERIO A
Address: PO BOX 7465
City-St-Zip: FORT MYERS, FL 33911

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 F PEREIRA

PD

05/25/2010

Electronic Signature of Signing Officer or Director

Date