

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107070

Entity Name: GIOVANNI CARPET INSTALLATION INC.

FILED
Jun 11, 2007
Secretary of State

Current Principal Place of Business:

8207 OLYMPIA COURT
LONGWOOD, FL 32779

New Principal Place of Business:

750 EAST FRANKLIN ST
OVIEDO, FL 32765

Current Mailing Address:

8207 OLYMPIA COURT
LONGWOOD, FL 32779

New Mailing Address:

750 EAST FRANKLIN ST
OVIEDO, FL 32765

FEI Number: 47-0892008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBREROS, GIOVANNI
8207 OLYMPIA COURT
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

LIBREROS, GIOVANNI
750 EAST FRANKLIN ST
OVIEDO, FL 32765 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: GIOVANNI LIBREROS

06/11/2007

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: D () Delete
Name: LIBREROS, GIOVANNI
Address: 8207 OLYMPIA COURT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIBREROS, GIOVANNI
Address: 750 EAST FRANKLIN ST
City-St-Zip: OVIEDO, FL 32765

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: GIOVANNI LIBREROS

D

06/11/2007

Electronic Signature of Signing Officer or Director

Date