

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000058940

Entity Name: G & V CARPETS, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

9615 WARE CR
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

10219 VAN HORN LN
LITHIA, FL 33547

New Mailing Address:

FEI Number: 54-2113671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, GUILLERMO A
10219 VAN HORN LANE
LITHIA, FL 33547 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: PSD
Name: GOMEZ, GUILLERMO A
Address: 10219 VAN HORN LANE
City-St-Zip: LITHIA, FL 33547

Title: VTD
Name: GOMEZ, VILMA P
Address: 10219 VAN HORN LANE
City-St-Zip: LITHIA, FL 33547

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: VILMA GOMEZ

VTD

05/03/2010

Electronic Signature of Signing Officer or Director

Date