

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081714

FILED
Apr 24, 2012
Secretary of State

Entity Name: DAVE BARTA CARPET INSTALLATION INC.

Current Principal Place of Business:

23262 KIM AVENUE
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

23262 KIM AVENUE
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

FEI Number: 83-0367186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTA, RUDOLPH
23262 KIM AVENUE
PORT CHARLOTTE, FL 33954 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: P
Name: BARTA, DAVID L
Address: 23262 KIM AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: VP
Name: BANKS, JANICE
Address: 12140 PRAIRE
City-St-Zip: LEMONT, IL 60439 US

Title: S
Name: BARTA, RUTH
Address: 23262 KIM AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: T
Name: BARTA, RUTH
Address: 23262 KIM AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

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: DAVID BARTA

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date