

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2011
Secretary of State

Entity Name: OCAMPO'S CARPET CORP.

Current Principal Place of Business:

108 CHERRY ST
SEVILLE, FL 32190

New Principal Place of Business:

Current Mailing Address:

PO BOX 303
BARBERVILLE, FL 32105

New Mailing Address:

FEI Number: 11-3703268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCAMPO, GABINO
108 CHERRY ST
SEVILLE, FL 32190 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: PD
Name: OCAMPO, GABINO
Address: 108 CHERRY STREET
City-St-Zip: SEVILLE, FL 32190

Title: ST
Name: OCAMPO, MARIA D
Address: 108 CHERRY STREET
City-St-Zip: SEVILLE, FL 32190

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: GABINO OCAMPO

PD

04/02/2011

Electronic Signature of Signing Officer or Director

Date