

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107105

FILED
Mar 29, 2012
Secretary of State

Entity Name: ESPIRA CARPET INSTALLATION, INC.

Current Principal Place of Business:

1409 SCOTCH PINE DR.
BRANDON, FL 33511

New Principal Place of Business:

11110 CHADY LN
RIVERVIEW, FL 33569 UN

Current Mailing Address:

1409 SCOTCH PINE DR.
BRANDON, FL 33511

New Mailing Address:

11110 CHADY LN
RIVERVIEW, FL 33569 UN

FEI Number: 20-0201562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, KARLA R
1104 W. PLEASANT ST.
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

BENNETT, KARLA R
601 W. MAIN ST.
AVON PARK, FL 33825 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:

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTV
Name: ESPINOZA, RAMIRO
Address: 11110 CHADY LN
City-St-Zip: RIVERVIEW, FL 33569 US

Title: D
Name: ESPINOZA, RAMIRO
Address: 11110 CHADY LN
City-St-Zip: RIVERVIEW, FL 33569 US

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: RAMIRO ESPINOZA

PSTV

03/29/2012

Electronic Signature of Signing Officer or Director

Date