

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111481

FILED
Jan 24, 2008
Secretary of State

Entity Name: EUGENIO CARRANZA CARPET INSTALLATIONS, INC.

Current Principal Place of Business:

7419 ARMSTRONG ROAD
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

7419 ARMSTRONG ROAD
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 20-0291332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPIDO TAX SERVICES INC
385 E MAIN STREET
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

EUGENIO CARRANZA
7419 ARMSTRONG ROAD
ORLANDO, FL 32810 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: EUGENIO CARRANZA 01/24/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRANZA, EUGENIO
Address: 7419 ARMSTRONG ROAD
City-St-Zip: ORLANDO, FL 32810 US

Title: S () Delete
Name: CARRANZA, FRANCISCO
Address: 5245 CINDERLANE PRKW
City-St-Zip: ORLANDO, FL 32808 US

Title: D () Delete
Name: CRUZ, ADOLFO
Address: 5240 CINDERLANE PRKW
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EUGENIO CARRANZA P 01/24/2008
Electronic Signature of Signing Officer or Director Date