

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111719

FILED
Apr 27, 2011
Secretary of State

Entity Name: MACK PLESS CARPET SERVICE, INC.

Current Principal Place of Business:

12862 SR 121 NORTH
MACCLENNY, FL 32063

New Principal Place of Business:

Current Mailing Address:

12862 SR 121 NORTH
MACCLENNY, FL 32063

New Mailing Address:

FEI Number: 30-0208404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLESS, MACK
12862 SR 121 NORTH
MACCLENNY, FL 32063 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: PLESS, MACK
Address: 12862 SR 121 NORTH
City-St-Zip: MACCLENNY, FL 32063

Title: VD
Name: PLESS, KATHY
Address: 12862 SR 121 NORTH
City-St-Zip: MACCLENNY, FL 32063

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: MACK PLESS

VD

04/27/2011

Electronic Signature of Signing Officer or Director

Date