

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114868

FILED
Jan 17, 2007
Secretary of State

Entity Name: CASTANEDA CARPET INSTALLATION, INC.

Current Principal Place of Business:

115 EAST ANITA STREET
DELAND, FL 32724

New Principal Place of Business:

871 LINDLEY BLVD
DELAND, FL 32724

Current Mailing Address:

115 EAST ANITA STREET
DELAND, FL 32724

New Mailing Address:

871 LINDLEY BLVD
DELAND, FL 32724

FEI Number: 77-0613352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, COSME
871 LINDLEY BLVD
DELAND, FL 32724 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CASTANEDA, COSME
Address: 115 EAST ANITA STREET
City-St-Zip: DELAND, FL 32724

Title: S () Delete
Name: CASTANEDA, TERESA
Address: 115 EAST ANITA STREET
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CASTANEDA, COSME
Address: 871 LINDLEY BLVD
City-St-Zip: DELAND, FL 32724

Title: S (X) Change () Addition
Name: CASTANEDA, TERESA
Address: 871 LINDLEY BLVD
City-St-Zip: DELAND, FL 32724

I hereby certify that the information supplied with this filing does not qualify for the 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: COSME CASTANEDA

PTD

01/17/2007

Electronic Signature of Signing Officer or Director

Date