

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125923

FILED
Apr 27, 2012
Secretary of State

Entity Name: MICHAEL HARPER CARPETS INC.

Current Principal Place of Business:

2004 S. HELEN ST
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2004 S. HELEN ST
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 77-0613151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, STEVEN
486 N HARBOR CITY BLVD
MELBOURNE, FL 32935 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: D
Name: HARPER, MICHAEL E
Address: 2004 S. HELEN ST
City-St-Zip: MELBOURNE, FL 32901

Title: D
Name: HARPER, MICHAEL A
Address: 2004 S HELEN ST
City-St-Zip: MELBOURNE, FL 32901

Title: VP
Name: HARPER, MICHAEL ACE
Address: 2004 S HELEN ST
City-St-Zip: MELBOURNE, FL 32901

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: MICHAEL E HARPER

D

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date