

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133082

FILED
Mar 30, 2011
Secretary of State

Entity Name: EMMANUEL'S CARPET INSTALLATION, INC.

Current Principal Place of Business:

581 1/2 N. VOLUSIA AVE
PIERSON, FL 32180

New Principal Place of Business:

603 VERNON AVE.
CRESCENT CITY, FL 32112

Current Mailing Address:

P.O BOX 811
PIERSON, FL 32180

New Mailing Address:

FEI Number: 20-0470152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, FELIMON
581 1/2 N. VOLUSIA AVE
PIERSON, FL 32180 US

Name and Address of New Registered Agent:

CASTANEDA, FELIMON
603 VENON AVE.
CRESCENT CITY, FL 32112 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:

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CASTANEDA, FELIMON
Address: 603 VERNON AVE.
City-St-Zip: CRESCENT CITY, FL 32112

Title: S
Name: CASTANEDA, LILIANA I
Address: 603 VENON AVE.
City-St-Zip: CRESCENT CITY, FL 32112

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: FELIMON CASTANEDA

PTD

03/30/2011

Electronic Signature of Signing Officer or Director

Date