

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134555

Entity Name: MH CARPET INSTALLATION, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

2544 S CONWAY RD.
410
ORLANDO, FL 32812

New Principal Place of Business:

5216 LAKE MARGARET DRIVE
1107
ORLANDO, FL 32812

Current Mailing Address:

2544 S CONWAY RD.
410
ORLANDO, FL 32812

New Mailing Address:

5216 LAKE MARGARET DRIVE
1107
ORLANDO, FL 32812

FEI Number: 52-2416253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL
2544 S CONWAY RD.
APT. 410
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

HARRIS, MICHAEL
5216 LAKE MARGARET DRIVE
1107
ORLANDO, FL 32812 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:

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: HARRIS, MICHAEL
Address: 2544 S CONWAY RD., APT. 410
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: HARRIS, MICHAEL
Address: 5216 LAKE MARGARET DRIVE #1107
City-St-Zip: ORLANDO, FL 32812

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: MICHAEL HARRIS

PVT

02/19/2008

Electronic Signature of Signing Officer or Director

Date