

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134555

Entity Name: MH CARPET INSTALLATION, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

5921 BENT PINE DR
528
ORLANDO, FL 32822

New Principal Place of Business:

6855 VAN ROAD
ORLANDO, FL 32812

Current Mailing Address:

5921 BENT PINE DR
528
ORLANDO, FL 32822

New Mailing Address:

6855 VAN ROAD
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
5921 BENT PINE DR
528
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

HARRIS, MICHAEL
6855 VAN ROAD
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:

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: HARRIS, MICHAEL
Address: 6855 VAN ROAD
City-St-Zip: ORLANDO, FL 32812

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 HARRIS

PVT

04/04/2011

Electronic Signature of Signing Officer or Director

Date