

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137586

FILED
Apr 26, 2012
Secretary of State

Entity Name: TOD SMITH CARPET INSTALLATIONS, INC.

Current Principal Place of Business:

220 REFLECTIONS CIRCLE
107
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

220 REFLECTIONS CIRCLE
107
CASSELBERRY, FL 32707 US

New Mailing Address:

FEI Number: 20-0449060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TOD
220 REFLECTIONS CIRCLE
107
CASSELBERRY, FL 32707 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: PST
Name: SMITH, TOD
Address: 220 REFLECTIONS CIRCLE - APT 107
City-St-Zip: CASSELBERRY, FL 32707 US

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: TOD SMITH

PRES

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date