

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138037

FILED
Apr 27, 2009
Secretary of State

Entity Name: JOHN W. GERENA'S CARPET INSTALLATIONS, INC.

Current Principal Place of Business:

% JOHN W. GERENA
4723 BOATMAN STREET
LAKE WORTH, FL 33461

New Principal Place of Business:

% JOHN W. GERENA
4723 BOATMAN STREET
LAKE WORTH, FL 33463

Current Mailing Address:

% JOHN W. GERENA
4723 BOATMAN STREET
LAKE WORTH, FL 33461

New Mailing Address:

% JOHN W. GERENA
4723 BOATMAN STREET
LAKE WORTH, FL 33463

FEI Number: 20-0424262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERENA, JOHN W
4723 BOATMAN STREET
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

GERENA, JOHN W
4723 BOATMAN STREET
LAKE WORTH, FL 33463 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: JOHN W. GERENA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GERENA, JOHN W
Address: 4723 BOATMAN STREET
City-St-Zip: LAKE WORTH, FL 33461

Title: VD (X) Delete
Name: GERENA, KAREN L
Address: 4723 BOATMAN STREET
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GERENA, JOHN W
Address: 4723 BOATMAN STREET
City-St-Zip: LAKE WORTH, FL 33463

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN W. GERENA

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date