

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000138037

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

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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 33463    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: PD  
Name: GERENA, JOHN W  
Address: 4723 BOATMAN STREET  
City-St-Zip: LAKE WORTH, FL 33463

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: JOHN W. GERENA

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date