

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138570

FILED
Mar 24, 2009
Secretary of State

Entity Name: X-PRESS CARPET SERVICE, INC.

Current Principal Place of Business:

1627 RIVERREACH DR
UNIT 28
ORLANDO, FL 32828

New Principal Place of Business:

562 CLIMBING IVY COURT
APOPKA, FL 32712

Current Mailing Address:

P.O. BOX 780791
ORLANDO, FL 32878

New Mailing Address:

FEI Number: 54-2132372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, GABRIEL
1627 RIVERREACH DR
UNIT 28
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

RODRIGUEZ, GABRIEL
10239 FALCON PARC BLVD.
UNIT 201
ORLANDO, FL 32832 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: GABRIEL RODRIGUEZ

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALDONADO, WILLIAM JR
Address: P.O. BOX 780791
City-St-Zip: ORLANDO, FL 32878

Title: S` () Delete
Name: RODRIGUEZ, GABRIEL
Address: 1627 RIVER BEACH DR, # 28
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S` (X) Change () Addition
Name: RODRIGUEZ, GABRIEL
Address: 10239 FALCON PARC BLVD UNIT 201
City-St-Zip: ORLANDO, FL 32832

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: WILLIAM MALDONADO JR.

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date