

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138570

FILED
Apr 20, 2011
Secretary of State

Entity Name: X-PRESS CARPET SERVICE, INC.

Current Principal Place of Business:

562 CLIMBING IVY COURT
APOPKA, FL 32712

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODRIGUEZ, GABRIEL
125 E BAHAMA RD
WINTER SPRINGS, FL 32708 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: RODRIGUEZ, GABRIEL
Address: 125 E BAHAMA RD
City-St-Zip: WINTER SPRINGS, FL 32708

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: WILLIAM MALDONADO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date