

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147194

FILED
Apr 24, 2012
Secretary of State

Entity Name: SMITH CARPET INSTALLATION, INC.

Current Principal Place of Business:

2409 WEST NORTH A STREET
TAMPA, FL 33609

New Principal Place of Business:

15130 NE 20TH ST
WILLISTON, FL 32696

Current Mailing Address:

2409 WEST NORTH A STREET
TAMPA, FL 33609

New Mailing Address:

15130 NE 20TH ST
WILLISTON, FL 32696

FEI Number: 56-2428521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: SMITH, WAYNE
Address: 15130 NE 20TH ST
City-St-Zip: WILLISTON, FL 32696

Title: VP
Name: SMITH, STEVEN W
Address: 15130 NE 20TH ST
City-St-Zip: WILLISTON, FL 32696

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: WAYNE SMITH

PSTD

04/24/2012

Electronic Signature of Signing Officer or Director

Date