

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000147982

FILED
Nov 16, 2010
Secretary of State

Entity Name: MALCOLMS CARPET SERVICE INC.

Current Principal Place of Business:

4719 WEBBER STREET
SARASOTA, FL 34232 US

New Principal Place of Business:

Current Mailing Address:

4719 WEBBER STREET
SARASOTA, FL 34232 US

New Mailing Address:

FEI Number: 20-0468354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCOLM, DUANE K PRESIDE
4719 WEBBER STREET
SARASOTA, FL 34232 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: DP
Name: MALCOLM, DUANE K
Address: 4719 WEBBER STREET
City-St-Zip: SARASOTA, FL 34232 US

Title: VP
Name: KEMPINSKI, MIKE E
Address: 408 68TH AVE W.
City-St-Zip: BRADENTON, FL 34207 US

Title: S
Name: LONG, LINDA A
Address: 4719 WEBBER STREET
City-St-Zip: SARASOTA, FL 34232 US

Title: T
Name: SHIPE, BRENDA K
Address: 4719 WEBBER STREET
City-St-Zip: SARASOTA, FL 34232 US

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: DUANE MALCOLM

PRES

11/16/2010

Electronic Signature of Signing Officer or Director

Date