

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148372

FILED
Sep 23, 2009
Secretary of State

Entity Name: CHARLES BALLUS CARPET INSTALLATIONS, INC.

Current Principal Place of Business:

7321 E OAK FOREST ST
FLORAL CITY, FL 34436

New Principal Place of Business:

Current Mailing Address:

(PO BOX 222)
FLORAL CITY, FL 34436

New Mailing Address:

FEI Number: 20-0484228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLUS, CHARLES W PRES
7321 E OAK FOREST ST
FLORAL CITY, FL 34436 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALLUS, CHARLES W PRES
Address: 7321 E OAK FOREST ST
City-St-Zip: FLORAL CITY, FL 34436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLES W BALLUS

PRES

09/23/2009

Electronic Signature of Signing Officer or Director

Date