

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149534

FILED
Apr 27, 2011
Secretary of State

Entity Name: MICHAEL OSHEL CARPET INSALLATIONS, INC.

Current Principal Place of Business:

536 NORE DAME DR.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

536 NORE DAME DR.
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 77-0617249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSHEL, MICHAEL H
186 LAKESIDE CIR
SANDFORD, FL 32773 US

Name and Address of New Registered Agent:

OSHEL, MICHAEL H
536 NOTRE DAME DR
ALTAMONTE SPRINGS, FL 32714 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: OSHEL, MICHAEL H
Address: 536 NOTRE DAME DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MICHAEL OSHEL

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date