

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153633

FILED
Apr 08, 2008
Secretary of State

Entity Name: PINEDA CARPET CORPORATION

Current Principal Place of Business:

1405 TWIN OAKS DR
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

1405 TWIN OAKS DR
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 33-1079406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, RAFAEL
1405 TWIN OAKS DR
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

PINEDA, RAFAEL
3108 TURKEY CREEK RD
PLANT CITY, FL 33566 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: RAFAEL PINEDA

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINEDA, RAFAEL
Address: 1405 TWIN OAKS DR
City-St-Zip: SEFFNER, FL 33584

Title: VP () Delete
Name: JUAREZ, OLGA L
Address: 1405 TWIN OAKS DR
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINEDA, RAFAEL
Address: 3108 TURKEY CREEK RD
City-St-Zip: PLANT CITY, FL 33566

Title: VP (X) Change () Addition
Name: JUAREZ, OLGA L
Address: 3108 TURKEY CREED RD
City-St-Zip: PLANT CITY, FL 33566

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: RAFAEL PINEDA

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date