

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000439

FILED
May 21, 2011
Secretary of State

Entity Name: RICK HARRELL CARPET INSTALLATION, INC.

Current Principal Place of Business:

3125 FAIRVIEW DRIVE
MELBOURNE, FL 32934

New Principal Place of Business:

1028 STEVEN PATRICK AVE
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

3125 FAIRVIEW DRIVE
MELBOURNE, FL 32934

New Mailing Address:

1028 STEVEN PATRICK AVE
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 20-0554393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVE HARRELL
3125 FAIRVIEW DRIVE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

STEVE HARRELL
1028 STEVEN PATRICK AVE
INDIAN HARBOUR BEACH, FL 32937 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

05/21/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARRELL, STEVE R
Address: 1028 STEVEN PATRICK AVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: STEVE R HARRELL

PRES

05/21/2011

Electronic Signature of Signing Officer or Director

Date