

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002116

FILED
Mar 07, 2012
Secretary of State

Entity Name: RUBEN'S CARPET INSTALLATION CORP.

Current Principal Place of Business:

1731 SW 65TH AVE.
POMPANO BEACH, FL 33068

New Principal Place of Business:

3614 NW 32ND AVE
LAUDERDALE LAKES, FL 33309

Current Mailing Address:

1731 SW 65TH AVE.
POMPANO BEACH, FL 33068

New Mailing Address:

3614 NW 32ND AVE
LAUDERDALE LAKES, FL 33309

FEI Number: 80-0091618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, RUBEN D
1731 SW 65TH AVE.
POMPANO BEACH, FL 33068 US

Name and Address of New Registered Agent:

ARIAS, RUBEN D
3614 NW 32ND AVE
LAUDERDALE LAKES, FL 33309 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:

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARIAS, RUBEN D
Address: 3614 NW 32ND AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309

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: RUBEN D ARIAS

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date