

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006399

FILED
Apr 25, 2008
Secretary of State

Entity Name: MARCO PULIDO CARPET INSTALLATION INC.

Current Principal Place of Business:

402 LAKESIDE DRIVE #205
MARGATE, FL 33063

New Principal Place of Business:

426 LAKESIDE DRIVE #141
MARGATE, FL 33063

Current Mailing Address:

402 LAKESIDE DRIVE #205
MARGATE, FL 33063

New Mailing Address:

426 LAKESIDE DRIVE #141
MARGATE, FL 33063

FEI Number: 20-0622269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIDO, MARCO
402 LAKESIDE DRIVE #205
MARGATE, FL 33068 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PULIDO, MARCO
Address: 402 LAKESIDE DRIVE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PULIDO, MARCO
Address: 426 LAKESIDE DRIVE APT. #141
City-St-Zip: MARGATE, FL 33063

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: MARCO PULIDO

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date