

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018252

FILED  
Jun 13, 2009  
Secretary of State

Entity Name: ROQUE GARCIA CARPET CORP

## Current Principal Place of Business:

1117 STYNDALL PKWY LOT 40  
PANAMA CITY, FL 32404 US

## New Principal Place of Business:

## Current Mailing Address:

1117 STYNDALL PKWY LOT 40  
PANAMA CITY, FL 32404 US

## New Mailing Address:

FEI Number: 20-0795823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRINSTEIN, REYNALDO  
2631-A JAMES RD  
JACKSONVILLE, FL 32210 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GARCIA, ROQUE  
Address: 2175 FRANKFORD AVE APT H101  
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP ( ) Delete  
Name: GARCIA, JESUS  
Address: 2175 FRANKFORD AVE APT J 204  
City-St-Zip: PANAMA CITY, FL 32045 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GARCIA, ROQUE  
Address: 1117 STYNDALL PKWY LOT 40  
City-St-Zip: PANAMA CITY, FL 32404 US

Title: VP (X) Change ( ) Addition  
Name: GARCIA, JESUS  
Address: 1117 STYNDALL PRWY LOT 40  
City-St-Zip: PANAMA CITY, FL 32404 US

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: ROQUE GARCIA

P

06/13/2009

Electronic Signature of Signing Officer or Director

Date