

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018252

FILED
May 04, 2010
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:

1836 N EAST AVE
45
PANAMA CITY, FL 32405 US

Current Mailing Address:

1117 STYNDALL PKWY LOT 40
PANAMA CITY, FL 32404 US

New Mailing Address:

1836 N EAST AVE
45
PANAMA CITY, FL 32405 US

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
Name: GARCIA, ROQUE
Address: 1836 N EAST AVE # 45
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP
Name: GARCIA, JESUS
Address: 1836 N EAST AVE # 45
City-St-Zip: PANAMA CITY, FL 32405 US

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: ROQUE GARCIA

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date