

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000037811

Entity Name: DAVID SOTO CARPET, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

26325 OLD 41 RD
UNIT E4
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

4585 22 ND STREET NE
NAPLES, FL 34120 US

Current Mailing Address:

4585 22ND STREET NE
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 20-0784880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, DAVID P
4585 22ND STREET NE
NAPLES, FL 34120 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTO, DAVID P
Address: 4585 22ND STREET NE
City-St-Zip: NAPLES, FL 34120 US

Title: S (X) Delete
Name: DERENCE, DAVID A
Address: 3433 TORTUGA WAY
City-St-Zip: NAPLES, FL 34105 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID P SOTO

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date