

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038834

FILED
Mar 08, 2011
Secretary of State

Entity Name: NC INSTALLING CARPET INC.

Current Principal Place of Business:

338 GEORGETOWN DENVER RD
GEORGETOWN, FL 32139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 504
GEORGETOWN, FL 32139

New Mailing Address:

338 GEORGETOWN DENVER ROAD
GEORGETOWN, FL 32139

FEI Number: 42-1617136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBAJAL, NOHEMI
219 GARDENIA AVE.
GEORGETOWN, FL 32139 US

Name and Address of New Registered Agent:

CARBAJAL, NOHEMI
338 GEORGETOWN DENVER RD
GEORGETOWN, FL 32139 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: _____

Electronic Signature of Registered Agent

03/08/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CONSUELOS, NOHEMI
Address: 338 GEORGETOWN DENVER RD
City-St-Zip: GEORGETOWN, FL 32139

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: NOHEMI CONSUELOS

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date