

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039093

FILED
Feb 17, 2011
Secretary of State

Entity Name: ESA CARPET INSTALLATION & SERVICES, INC.

Current Principal Place of Business:

773 CRYSTAL LAKE DR
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

773 CRYSTAL LAKE DR
POMPANO BEACH, FL 33064

New Mailing Address:

5630 PACIFIC BLVD.
APT.# 820
BOCA RATON, FL 33433

FEI Number: 20-0786819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ALMEIDA, ELCYO SIMOES
773 CRYSTAL LAKE DR
POMPANO BEACH, FL 33064 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: PVTs
Name: DE ALMEIDA, ELCYO SIMOES
Address: 773 CRYSTAL LAKE DR
City-St-Zip: POMPAN0 BEACH, FL 33064

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: ELCYO SIMOES DE ALMEIDA

PVTs

02/17/2011

Electronic Signature of Signing Officer or Director

Date