

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045908

FILED
Apr 28, 2011
Secretary of State

Entity Name: DUBON CARPET INC.

Current Principal Place of Business:

10105 N. DARTMOUTH AVENUE
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

10105 N. DARTMOUTH AVENUE
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 20-0861592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

DUBON, MATEO
10105 N DARTMOUTH AVE
TAMPA, FL 33612 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: MATEO DUBON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: DUBON, MATEO
Address: 10105 N. DARTMOUTH AVENUE
City-St-Zip: TAMPA, FL 33612 US

Title: VP
Name: CARCAMO, JULIO C
Address: 10105 N. DARTMOUTH AVE
City-St-Zip: TAMPA, FL 33612 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: MATEO DUBON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date