

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047603

FILED
Apr 23, 2012
Secretary of State

Entity Name: CARLOS CARPET INSTALLATION, INC.

Current Principal Place of Business:

2910 N 10 TH STREET
TAMPA, FL 33605

New Principal Place of Business:

2627 E DURHAM ST APT A
TAMPA, FL 33605

Current Mailing Address:

2910 N 10 TH STREET
TAMPA, FL 33605

New Mailing Address:

2627 E DURHAM ST APT A
TAMPA, FL 33605

FEI Number: 20-0868030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, CARLOS P
7802 N. GOMEZ AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

RIVERA, CARLOS
2627 E DURHAM ST APT A
TAMPA, FL 33605 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: CARLOS RIVERA

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARLOS, RIVERA
Address: 2627 E DURHAM ST APT A
City-St-Zip: TAMPA, FL 33605

Title: VP
Name: CARLOS, RIVERA
Address: 2627 E DURHAM ST APT A
City-St-Zip: TAMPA, FL 33605

Title: SEC
Name: TOBAR, DORA R
Address: 2901 N 10TH ST
City-St-Zip: TAMPA, FL 33605

Title: TRES
Name: TOBAR, ANGEL
Address: 2901 N 10TH ST
City-St-Zip: TAMPA, FL 33605

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: CARLOS RIVERA

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date