

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050914

FILED
Mar 31, 2008
Secretary of State

Entity Name: ZELAYA CARPET SERVICE, CO.

Current Principal Place of Business:

2409 W ROBLE DRIVE, #107
KISSIMMEE, FL 34746

New Principal Place of Business:

2321 ZARA CT LOT 321
KISSIMMEE, FL 34746

Current Mailing Address:

2409 W ROBLE DRIVE, #107
KISSIMMEE, FL 34746

New Mailing Address:

2321 ZARA CT LOT 321
KISSIMMEE, FL 34746

FEI Number: 20-0899270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELAYA, JOSE F
2409 W ROBLE DRIVE, #109
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

ZELAYA, JOSE F
2321 ZARA CT
KISSIMMEE, FL 34746 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: JOSE F ZELAYA

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZELAYA, JOSE F
Address: 2409 W ROBLE DRIVE, #109
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZELAYA, JOSE F
Address: 2321 ZARA CT
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify 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: JOSE F ZELAYA

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date