

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066849

FILED
Mar 24, 2009
Secretary of State

Entity Name: FATHER & SON CARPET INSTALLATION, INC.

Current Principal Place of Business:

718 W NEW YORK AVE
DELAND, FL 32720

New Principal Place of Business:

208 DENVER ROAD
CRESCENT CITY, FL 32112

Current Mailing Address:

PO BOX 582
PIERSON, FL 32180

New Mailing Address:

FEI Number: 20-1065353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAENFLER, JAMES A
20 N SUMMIT ST
CRESCENT CITY, FL 32112 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARBAJAL JR, ANTONIO
Address: 2142 N HWY US 17
City-St-Zip: SEVILLE, FL 32190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARBAJAL JR, ANTONIO
Address: 208 DENVER RD
City-St-Zip: CRESCENT CITY, FL 32112

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: ANTONIO CARBAJAL

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date