

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084197

FILED
Apr 30, 2009
Secretary of State

Entity Name: HOSEIN CARPET INSTALLERS, INC.

Current Principal Place of Business:

1666 RIDGE MOORE DR
MASCOTTE, FL 34753

New Principal Place of Business:

9628 FLORIDA BOYS RANCH ROAD
CLERMONT, FL 34711

Current Mailing Address:

1666 RIDGE MOORE DR
MASCOTTE, FL 34753

New Mailing Address:

9628 FLORIDA BOYS RANCH ROAD
CLERMONT, FL 34711

FEI Number: 20-1175431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSEIN, ABAS
9628 FLORIDA BAY RANCH RD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HOSEIN, ABAS
9628 FLORIDA BOYS RANCH RD
CLERMONT, FL 34711 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HOSEIN, KARRAN
Address: 9628 FLA BOYS RANCH RD
City-St-Zip: CLERMONT, FL 34711

Title: VSD () Delete
Name: HOSEIN, ABAS
Address: 1666 RIDGE MOORE DR
City-St-Zip: MASCOTTE, FL 34753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HOSEIN, KARRAN
Address: 9628 FLORIDA BOYS RANCH RD
City-St-Zip: CLERMONT, FL 34711

Title: VSD (X) Change () Addition
Name: HOSEIN, ABAS
Address: 4800 W. BRANTLEY ROAD
City-St-Zip: GROVELAND, FL 34736

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: KARRAN HOSEIN

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date