

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088385

FILED
Apr 27, 2011
Secretary of State

Entity Name: VICENTE GONZALEZ JR. CARPET, INC.

Current Principal Place of Business:

154 LAKE MARGARET BLVD
LAKE COMO, FL 32167

New Principal Place of Business:

Current Mailing Address:

PO BOX 703
PIERSON, FL 32180

New Mailing Address:

FEI Number: 20-1243210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, VICENTE A JR
154 LAKE MARGARET BLVD
LAKE COMO, FL 32167 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GONZALEZ, VICENTE A JR
Address: 154 LAKE MARGARET BLVD
City-St-Zip: LAKE COMO, FL 32167

Title: VP
Name: HERNANDEZ, CIRILO
Address: P.O. BOX 660
City-St-Zip: LAKE COMO, FL 32157

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: VICENTE GONZALEZ JR

PRES

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date