

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101965

FILED
Sep 16, 2010
Secretary of State

Entity Name: JOSE REYES' CARPET CORP

Current Principal Place of Business:

549 BREEZY OAK WAY
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

549 BREEZY OAK WAY
APOPKA, FL 32712 US

New Mailing Address:

FEI Number: 20-1339025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JOSE M
549 BREEZY OAK WAY
APOPKA, FL 32712 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: P
Name: REYES, JOSE M
Address: 549 BREEZY OAK WAY
City-St-Zip: APOPKA, FL 32712 US

Title: VP
Name: NOEL, ALBERTO
Address: 2553 MONTEGO BAY BLVD
City-St-Zip: KISSIMMEE, FL 34746

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: JOSE REYES

P

09/16/2010

Electronic Signature of Signing Officer or Director

_____ Date