

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105552

FILED
Apr 15, 2012
Secretary of State

Entity Name: FLORIDA CARPET INSTALLATION, CORP.

Current Principal Place of Business:

6809 COLLEGE CT.
DAVIE, FL 33317

New Principal Place of Business:

8620 NW 21 CT
SUNRISE, FL 33322

Current Mailing Address:

6809 COLLEGE CT.
DAVIE, FL 33317

New Mailing Address:

8620 NW 21 CT
SUNRISE, FL 33322

FEI Number: 20-1364265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, RODNEY M
6809 COLLEGE CT.
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

LEON, RODNEY M
8620 NW 21 CT
SUNRISE, FL 33322 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: RODNEY M. LEON

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEON, RODNEY M
Address: 8620 NW 21 CT
City-St-Zip: SUNRISE, FL 33322

Title: VD
Name: VASQUEZ-SOLIS, SERGIO A
Address: 8620 NW 21 CT
City-St-Zip: SUNRISE, FL 33322

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: RODNEY M. LEON

CEO

04/15/2012

Electronic Signature of Signing Officer or Director

Date