

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115075

FILED
Sep 19, 2011
Secretary of State

Entity Name: HENRY KUTER CARPET INSTALLATION, INC.

Current Principal Place of Business:

6239 BRIARWOOD TERRACE
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

6239 BRIARWOOD TERRACE
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 27-0100830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTER, HENRY W III
6239 BRIARWOOD TERRACE
FORT MYERS, FL 33912 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: PRES
Name: KUTER, HENTY W III
Address: 6239 BRIARWOOD TERRACE
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: KUTER, HENRY W
Address: 1895 N. TAMiami TRAIL LOT C32
City-St-Zip: N. FT. MYERS, FL 33903

Title: SEC
Name: DEST, JOHN J
Address: 4231 DESOTO
City-St-Zip: FT MYERS, FL 33905 US

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: HENRY W KUTER III

PRES

09/19/2011

Electronic Signature of Signing Officer or Director

Date