

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000027501

FILED
Mar 04, 2011
Secretary of State

Entity Name: DAVE MORGAN CARPET INSTALLATION, INC.

Current Principal Place of Business:

8931 60TH STREET NORTH
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

8931 60TH STREET NORTH
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 20-2382917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, DAVID Q
8931 60TH STREET NORTH
PINELLAS PARK, FL 33782 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: MORGAN, DAVID Q
Address: 8931 60TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: SECR
Name: EATON, NICHOLAS
Address: 7231 CEDAR CT APT 210
City-St-Zip: PINELLAS PARK, FL 33702 PI

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: DAVID MORGAN

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date