

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079673

FILED
Apr 30, 2011
Secretary of State

Entity Name: B & C CARPET INSTALLATION, INC.

Current Principal Place of Business:

11885 NEWGATE AVE
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

294 MARINER LANE
ROTONDA WEST, FL 33947

Current Mailing Address:

11885 NEWGATE AVE
PORT CHARLOTTE, FL 33981

New Mailing Address:

294 MARINER LANE
ROTONDA WEST, FL 33947

FEI Number: 04-3815971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTICE, WILLIAM C PRES
11885 NEWGATE AVE
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

JUSTICE, WILLIAM C PRES
294 MARINER LANE
ROTONDA WEST, FL 33947 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: WCJ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JUSTICE, WILLIAM
Address: 294 MARINER LANE
City-St-Zip: ROTONDA WEST, FL 33947

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: WCJ

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date