

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091505

Entity Name: PINEL CARPET CORP

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

18134 SORRELLS RD
FOUNTAIN, FL 32438

New Principal Place of Business:

300 CABANA BLVD #4104
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

18134 SORRELLS RD
FOUNTAIN, FL 32438

New Mailing Address:

300 CABANA BLVD #4104
PANAMA CITY BEACH, FL 32407

FEI Number: 61-1490783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINEL, EDGARDO
18134 SORRELLS RD
FOUNTAIN, FL 32438 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINEL, EDGARDO
Address: 18134 SORRELLS RD
City-St-Zip: FOUNTAIN, FL 32438

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDGARDO PINEL

MR.

04/30/2009

Electronic Signature of Signing Officer or Director

Date