

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092222

FILED
May 01, 2009
Secretary of State

Entity Name: 2 M CARPET INSTALLATION, INC

Current Principal Place of Business:

2901 N. DALE MABRY HWY
2306
TAMPA, FL 33607 US

New Principal Place of Business:

New Mailing Address:

404 N ALBANY AVE
1
TAMPA, FL 33606 US

Current Mailing Address:

2901 N. DALE MABRY HWY
2306
TAMPA, FL 33607 US

FEI Number: 20-3071804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MARK A
2901 N. DALE MABRY HWY
2306
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

WILLIAMS, MARK A
404 N ALBANY AVE
1
TAMPA, FL 33606 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: MARK WILLIAMS

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: WILLIAMS, MARK A
Address: 2901 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: WILLIAMS, MARK A
Address: 404 N ALBANY AVE
City-St-Zip: TAMPA, FL 33066 US

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: MARK WILLIAMS

P.T

05/01/2009

Electronic Signature of Signing Officer or Director

Date