

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105051

FILED
Aug 12, 2008
Secretary of State

Entity Name: RAFFY CARPET INSTALLATIONS, INC.

Current Principal Place of Business:

803 RAVEN CIRCLE
203
ALTAMONTE SPRINGS, FL 32714-391 US

New Principal Place of Business:

Current Mailing Address:

803 RAVEN CIRCLE
203
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, HECTOR R
803 RAVEN CIRCLE
203
ALTAMONTE SPRINGS, FL 32714 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

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 () Delete
Name: MEJIA, HECTOR R
Address: 803 RAVEN CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP () Delete
Name: MEJIA, HECTOR R
Address: 803 RAVEN CIRCLE # 203
City-St-Zip: ALTAMONTE PRINGS, FL 32714 US

Title: S (X) Delete
Name: MEJIA, HECTOR R
Address: 803 RAVEN CIRCLE # 203
City-St-Zip: ALTAMONTE PRINGS, FL 32714 US

Title: T (X) Delete
Name: MEJIA, HECTOR R
Address: 803 RAVEN CIRCLE # 203
City-St-Zip: ALTAMONTE PRINGS, FL 32714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: RAVANALEZ PEREZ, ARMIN
Address: 831 19TH STREET
City-St-Zip: ORLANDO, FL 32805 US

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

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: HECTOR R. MEJIA

P

08/12/2008

Electronic Signature of Signing Officer or Director

Date