

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119744

FILED
Jan 13, 2009
Secretary of State

Entity Name: BUBANK CARPET INSTALLATIONS, INC.

Current Principal Place of Business:

12815 TALLOWOOD DR.
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

12815 TALLOWOOD DR.
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 51-0550916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD
STE. A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD STE A
BOX 1376281
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: ALLEN, JARROD S
Address: 12815 TALLOWOOD DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: VSD () Delete
Name: SIEBERT, JASON
Address: 6922 HAWTHORNE TRACE LN
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, JARROD S
Address: 12815 TALLOWOOD DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: VP (X) Change () Addition
Name: SIEBERT, JASON
Address: 3405 YORK CREST DR
City-St-Zip: RIVERVIEW, FL 33578

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: CHRISTINA CLARK FOR JARROD ALLEN

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date