

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119744

FILED
Jan 06, 2011
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:

12815 TALLOWOOD DR.
RIVERVIEW, FL 33579

Current Mailing Address:

12815 TALLOWOOD DR.
RIVERVIEW, FL 33569

New Mailing Address:

12815 TALLOWOOD DR.
RIVERVIEW, FL 33579

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
BOX 1376281
DELTONA, FL 32725 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

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, JARROD S
Address: 12815 TALLOWOOD DR.
City-St-Zip: RIVERVIEW, FL 33579

Title: VP
Name: ALLEN, SARA
Address: 12815 TALLOWOOD DR.
City-St-Zip: RIVERVIEW, FL 33579

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: JARROD S. ALLEN

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date