

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120925

FILED
Apr 26, 2011
Secretary of State

Entity Name: FISCHER CARPET INSTALLATION, INC.

Current Principal Place of Business:

5650 NE 15 AVE
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5650 NE 15 AVE
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-3399056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, THOMAS J
5650 NE 15 AVENUE
FORT LAUDERDALE, FL 33334 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: FISCHER, THOMAS J
Address: 5650 NE 15 AVENUE
City-St-Zip: FORT LAUDERDDALE, FL 33334 US

Title: VP
Name: FISCHER, STEPHANIE L
Address: 5650 NE 15 AVENUE
City-St-Zip: FORT LAUDERDDALE, FL 33334 US

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: THOMAS J FISCHER

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date