

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156862

FILED  
May 19, 2008  
Secretary of State

Entity Name: YESI CARPET INSTALLATION, INC.

## Current Principal Place of Business:

1850 PALM DR  
FT MYERS, FL 33907

## New Principal Place of Business:

## Current Mailing Address:

1850 PALM DR  
FT MYERS, FL 33907

## New Mailing Address:

FEI Number: 20-3893760      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BCH, FL 33064      US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY  
DEERFIELD BEACH, FL 33441      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: TAX HOUSE CORPORATION      05/19/2008  
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: CORONA VERA, RUPERTO  
Address: 1850 PALM DR  
City-St-Zip: FT MYERS, FL 33907

Title: D      ( ) Delete  
Name: VAZQUEZ, PEDRO  
Address: 1850 PALM DR  
City-St-Zip: FT MYERS, FL 33907

Title: D      (X) Delete  
Name: LOPEZ, LAZARO P  
Address: 1850 PALM DR  
City-St-Zip: FT MYERS, FL 33907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D      (X) Change ( ) Addition  
Name: LOPEZ, LAZARO  
Address: 1850 PALM DR  
City-St-Zip: FT MYERS, FL 33907

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: RUPERTO CORONA      P      05/19/2008  
Electronic Signature of Signing Officer or Director      Date