2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156862

Entity Name: YESI CARPET INSTALLATION, INC.

FILED Sep 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1850 PALM DR FT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

1850 PALM DR FT MYERS, FL 33907

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION 1100 S FEDERAL HWY 2ND FLOOR 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: CORONA VERA, RUPERTO

Address: 1850 PALM DR City-St-Zip: FT MYERS, FL 33907

Title: D

 Name:
 LOPEZ, LAZARO

 Address:
 1850 PALM DR

 City-St-Zip:
 FT MYERS, FL 33907

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: RUPERTO CORONA VERA MR 09/19/2010