

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166263

FILED  
Mar 11, 2009  
Secretary of State

Entity Name: RICARDO CARPET INSTALLER INC

## Current Principal Place of Business:

2828 THORNHILL ROAD  
WINTER HAVEN, FL 33880 US

## New Principal Place of Business:

2334 BURNS ST  
LAKELAND, FL 33801 US

## Current Mailing Address:

2828 THORNHILL ROAD  
WINTER HAVEN, FL 33880 US

## New Mailing Address:

2334 BURNS ST  
LAKELAND, FL 33801 US

FEI Number: 20-3994897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, RICARDO  
2828 THORNHILL ROAD  
WINTER HAVEN, FL 33880 US

## Name and Address of New Registered Agent:

LOPEZ, RICARDO  
2334 BURNS ST  
LAKELAND, FL 33801 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: RICARDO LOPEZ

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LOPEZ, RICARDO L  
Address: 2828 THORNHILL ROAD  
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP ( ) Delete  
Name: GARCIA, LAURA  
Address: 2828 THORNHILL ROAD  
City-St-Zip: WINTER HAVEN, FL 33880

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOPEZ, RICARDO L  
Address: 2334 BURNS ST  
City-St-Zip: LAKELAND, FL 33801

Title: VP (X) Change ( ) Addition  
Name: GARCIA, LAURA  
Address: 2334 BURNS ST  
City-St-Zip: LAKELAND, FL 33801

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: RICARDO LOPEZ

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date