

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068944

FILED
Apr 04, 2009
Secretary of State

Entity Name: LEBRINI CARPET SERVICES CORP

Current Principal Place of Business:

11040 SAND PIPER CT.
TAMARAC, FL 33321

New Principal Place of Business:

16363 WATER WAY
DELRAY BEACH, FL 33484

Current Mailing Address:

11040 SAND PIPER CT.
TAMARAC, FL 33321

New Mailing Address:

16363 WATER WAY
DELRAY BEACH, FL 33484

FEI Number: 20-4892355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUFT LEBRINI, ERIKA
11040 SAND PIPER COURT
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

LUFT LEBRINI, ERIKA
16363 WATER WAY
DELRAY BEACH, FL 33484 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: _____

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEBRINI, WALTER R
Address: 11040 SAND PIPER CT.
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: LUFT LEBRINI, ERIKA
Address: 11040 SAND PIPER CT.
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEBRINI, WALTER R
Address: 16363 WATER WAY
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP (X) Change () Addition
Name: LUFT LEBRINI, ERIKA
Address: 16363 WATER WAY
City-St-Zip: DELRAY BEACH, FL 33484

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: ERIKA LEBRINI

VP

04/04/2009

Electronic Signature of Signing Officer or Director

Date