

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072253

FILED
Jan 18, 2007
Secretary of State

Entity Name: MONDRAGON CARPET INSTALLERS INC

Current Principal Place of Business:

1408 11ST W
BRADENTON, FL 34205

New Principal Place of Business:

4506 BEDFORD COURT E.
BRADENTON, FL 34203

Current Mailing Address:

1408 11ST W
BRADENTON, FL 34205

New Mailing Address:

4506 BEDFORD COURT E
BRADENTON, FL 34203

FEI Number: 20-4946057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANEZ, ARTEMIO
1408 11ST W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

YANEZ, ARTEMIO
4506 BEDFORD COURT E
BRADENTON, FL 34203 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: ARTEMIO YANEZ

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YANEZ, ARTEMIO
Address: 1408 11ST W
City-St-Zip: BRADENTON, FL 34205

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YANEZ, ARTEMIO
Address: 4506 BEDFORD COURT E
City-St-Zip: BRADENTON, FL 34203

Title: VP () Change (X) Addition
Name: PEREZ-HERNANDEZ, MARIA D
Address: 4506 BEDFORD COURT E
City-St-Zip: BRADENTON, FL 34203

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTEMIO YANEZ

P

01/18/2007

Electronic Signature of Signing Officer or Director

Date