

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072253

FILED
Apr 16, 2008
Secretary of State

Entity Name: MONDRAGON CARPET INSTALLERS INC

Current Principal Place of Business:

4506 BEDFORD COURT E.
BRADENTON, FL 34203

New Principal Place of Business:

1222 HARVEST HOME CT.
RUSKIN, FL 33570

Current Mailing Address:

4506 BEDFORD COURT E
BRADENTON, FL 34203

New Mailing Address:

1222 HARVEST HOME CT.
RUSKIN, FL 33570

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
4506 BEDFORD COURT E
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

YANEZ, ARTEMIO
1222 HARVEST HOME CT
RUSKIN, FL 33570 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

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YANEZ, ARTEMIO
Address: 1222 HARVEST HOME CT
City-St-Zip: RUSKIN, FL 33570

Title: VP (X) Change () Addition
Name: PEREZ-HERNANDEZ, MARIA D
Address: 1222 HARVEST CT
City-St-Zip: RUSKIN, FL 33570

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: ARTEMIO YANEZ

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date