

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105012

Entity Name: AFIS CARPET INC.

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

2718 ELMHURST CIR
ORLANDO, FL 32810

New Principal Place of Business:

1821 BONERLY CIRCLE
APOPKA, FL 32703

Current Mailing Address:

2718 ELMHURST CIR
ORLANDO, FL 32810

New Mailing Address:

1821 BONERLY CIRCLE
APOPKA, FL 32703

FEI Number: 20-5390533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, GILBERTO
2718 ELMHURST CIR
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

GUTIERREZ, GILBERTO A
1821 BONERLY CIRCLE
APOPKA, FL 32703 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: GILBERTO A GUTIERREZ

05/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, GILBERTO
Address: 2718 ELMHURST CIR
City-St-Zip: ORLANDO, FL 32810

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, GILBERTO A
Address: 1821 BONERLY CIRCLE
City-St-Zip: APOPKA, FL 32703

Title: S () Change (X) Addition
Name: GUTIERREZ, GILBERTO A
Address: 1821 BONERLY CIRCLE
City-St-Zip: APOPKA, FL 32703

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: GILBERTO A GUTIERREZ

P

05/27/2009

Electronic Signature of Signing Officer or Director

Date