

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105410

Entity Name: LIONEL'S CARPET INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

9536 PRINCETON SQUARE BLVD. S.
APT 901
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9536 PRINCETON SQUARE BLVD. S.
APT 901
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-5366916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MBA ACCOUNTING SERVICES
9951 ATLANTIC BLVD
SUITE 314
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAVARRO, LEONEL
Address: 9536 PRINCETON SQUARE BLVD. S APT. 901
City-St-Zip: JACKSONVILLE, FL 32256

Title: V
Name: FIGUEROA, RANFERIS F
Address: 9536 PRINCETON SQUARE BLVD. S APT. 901
City-St-Zip: JACKSONVILLE, FL 32256

I hereby 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 all other like empowered.

SIGNATURE: LEONEL NAVARRO

MGRM

04/25/2011

Electronic Signature of Signing Officer or Director

Date