

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112496

FILED
Jul 13, 2007
Secretary of State

Entity Name: SIMON LEIVA BELTRAN CARPET INSTALLATION INC

Current Principal Place of Business:

5656 9TH AVE
FT. MYERS, FL 33907

New Principal Place of Business:

2118 CHANDLER AVE
FT. MYERS, FL 33907

Current Mailing Address:

5656 9TH AVE
FT. MYERS, FL 33907

New Mailing Address:

2118 CHANDLER AVE
FT. MYERS, FL 33907

FEI Number: 20-5465863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIVA, SIMON B
5656 9TH AVE.
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

LEIVA, SIMON B
2118 CHANDLER AVE
FT. MYERS, FL 33907 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: SIMON BELTRAN LEIVA

07/13/2007

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: LEIVA, SIMON B
Address: 5656 9TH AVE.
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEIVA, SIMON B
Address: 2118 CHANDLER AVE
City-St-Zip: FT. MYERS, FL 33907

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: SIMON BELTRAN LEIVA

P

07/13/2007

Electronic Signature of Signing Officer or Director

Date