

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143321

FILED
Aug 17, 2009
Secretary of State

Entity Name: CLT CARPET INSTALLATION CORP

Current Principal Place of Business:

156 NATHAN LN.
ORLANDO, FL 32811 US

New Principal Place of Business:

6413 WESTGATE DR
APT 110
ORLANDO, FL 32835 US

Current Mailing Address:

156 NATHAN LN.
ORLANDO, FL 32811 US

New Mailing Address:

6413 WESTGATE DR
APT 110
ORLANDO, FL 32835 US

FEI Number: 20-5883682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 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: CAROLINE LARSON

08/17/2009

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: CANINDE DA COSTA, FRANCISCO
Address: 156 NATHAN LN.
City-St-Zip: ORLANDO, FL 32811 US

Title: S () Delete
Name: PERGIRA DA SILVA, ADEMAR
Address: 156 NATHAN LN
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANINDE DA COSTA, FRANCISCO
Address: 6413 WESTGATE DR APT 110
City-St-Zip: ORLANDO, FL 32835 US

Title: S (X) Change () Addition
Name: NASCIMENTO, GERCI P
Address: 6413 WESTGATE DR APT 110
City-St-Zip: ORLANDO, FL 32835

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: FRANCISCO C. DA COSTA

P

08/17/2009

Electronic Signature of Signing Officer or Director

Date