

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004908

FILED
May 01, 2008
Secretary of State

Entity Name: HERCLA CARPET INSTALLATION INC

Current Principal Place of Business:

5383 MENDOZA ST.
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

5383 MENDOZA ST.
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAVIJO, HECTOR
1018 ISLAND SHORES DR
GREEN ACRES, FL 33413 US

Name and Address of New Registered Agent:

CLAVIJO, HECTOR
5383 MENDOZA ST
WEST PALM BEACH, FL 33415 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: CLAVIJO HECTOR

05/01/2008

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: CLAVIJO, HECTOR
Address: 1018 ISLAND SHORES DR
City-St-Zip: GREEN ACRES, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLAVIJO, HECTOR
Address: 5383 MENDOZA ST
City-St-Zip: WEST PALM BEACH, FL 33415

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: CLAVIJO HECTOR

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date