

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004908

FILED
Apr 28, 2011
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:

864 SPRINGDALE CIR
PALM SPRINGS, FL 33461

Current Mailing Address:

5383 MENDOZA ST.
WEST PALM BEACH, FL 33415

New Mailing Address:

864 SPRINGDALE CIR
PALM SPRINGS, FL 33461

FEI Number: 20-8248503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CLAVIJO, HECTOR
864 SPRINGDALE CIR
PALM SPRINGS, FL 33461 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: HC

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLAVIJO, HECTOR
Address: 864 SPRINGDALE CIR
City-St-Zip: PALM SPRINGS, FL 33461

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: HC

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date