

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027149

FILED
Feb 04, 2011
Secretary of State

Entity Name: SAINT CARPET CORP

Current Principal Place of Business:

2961SETTLERS TRL
SAINT CLOUD, FL 34772 US

New Principal Place of Business:

Current Mailing Address:

2961SETTLERS TRL
SAINT CLOUD, FL 34772 US

New Mailing Address:

FEI Number: 33-1154531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, SANTOS S
2961SETTLERS TRL
SAINT CLOUD, FL 34772 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: AMADOR, SANTOS S
Address: 2961 SETTLERS TRAIL
City-St-Zip: SAINT CLOUD, FL 34772 US

Title: V
Name: ALBARENGA, RAFAEL
Address: 2961 SETTLERS TRAIL
City-St-Zip: SAINT CLOUD, FL 34772 US

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: SANTOS AMADOR

P

02/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date