

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098082

Entity Name: GUERRERO CARPET INC

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

9216 TARAGONA WAY
LOT 56
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

9216 TARAGONA WAY
LOT 56
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 26-0840075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, JUAN P SR
9216 TARAGONA WAY
LOT 56
JACKSONVILLE, FL 32221 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRERO, JUAN P SR
Address: 9216 TARAGONA WAY LOT 56
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: VP
Name: VILLALBA, YOEL SR
Address: 1925 VALENS DR
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: BARRIENTOS, JOSE G SR
Address: 5291 COLLINS RD LOT 32
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP
Name: ORTIZ, CIRINO SR
Address: 9359 103 RD ST LOT 180
City-St-Zip: JACKSONVILLE, FL 32210

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: JUAN P GUERRERO

P

01/04/2010

Electronic Signature of Signing Officer or Director

Date