

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109755

FILED
Aug 21, 2009
Secretary of State

Entity Name: GM CARPET INCORPORATED

Current Principal Place of Business:

1238 LAKE BLUE CIR
APOPKA, FL 32703 US

New Principal Place of Business:

840 LAKE JACKSON CIR
APOPKA, FL 32703 US

Current Mailing Address:

1238 LAKE BLUE CIR
APOPKA, FL 32703 US

New Mailing Address:

840 LAKE JACKSON CIR
APOPKA, FL 32703 US

FEI Number: 35-2312972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, GUIDO A
1238 LAKE BLUE CIR
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

MOLINA, GUIDO A
840 LAKE JACKSON CIR
APOPKA, FL 32703 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: GUIDO A MOLINA

08/21/2009

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: MOLINA, GUIDO A
Address: 1238 LAKE BLUE CIR
City-St-Zip: APOPKA, FL 32703 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINA, GUIDO A
Address: 840 LAKE JACKSON CIR
City-St-Zip: APOPKA, FL 32703 US

Title: VP () Change (X) Addition
Name: MOLINA, ALVIN
Address: 840 LAKE JACKSON CIR
City-St-Zip: APOPKA, FL 32703 US

Title: S () Change (X) Addition
Name: ALZATE, MONICA A
Address: 840 LAKE JACKSON CIR
City-St-Zip: APOPKA, FL 32703 US

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: GUIDO A MOLINA

P

08/21/2009

Electronic Signature of Signing Officer or Director

Date