

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109755

FILED
Mar 14, 2011
Secretary of State

Entity Name: GM CARPET INCORPORATED

Current Principal Place of Business:

840 LAKE JACKSON CIR
APOPKA, FL 32703 US

New Principal Place of Business:

9434 BEAR LAKE RD
APOPKA, FL 32703 US

Current Mailing Address:

840 LAKE JACKSON CIR
APOPKA, FL 32703 US

New Mailing Address:

9434 BEAR LAKE RD
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
840 LAKE JACKSON CIR
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

MOLINA, GUIDO A
9434 BEAR LAKE RD
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:

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOLINA, GUIDO A
Address: 9434 BEAR LAKE RD
City-St-Zip: APOPKA, FL 32703 US

Title: VP
Name: MOLINA, ALVIN
Address: 9434 BEAR LAKE RD
City-St-Zip: APOPKA, FL 32703 US

Title: S
Name: ALZATE, MONICA A
Address: 9434 BEAR LAKE RD
City-St-Zip: APOPKA, FL 32703 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: GUIDO MOLINA

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date