

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008209

FILED
Apr 16, 2010
Secretary of State

Entity Name: PONTELLO'S CARPET SERVICE INC.

Current Principal Place of Business:

8931 60TH STREET N
PINELLAS PARK, FL 33782

New Principal Place of Business:

2100 NURSERY RD.
J-17
CLEARWATER, FL 33764 US

Current Mailing Address:

8931 60TH STREET N
PINELLAS PARK, FL 33782

New Mailing Address:

2100 NURSERY RD.
J-17
CLEARWATER, FL 33764

FEI Number: 74-3249601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTELLO, TIMOTHY J
8931 60TH STREET N
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

PONTELLO, TIMOTHY J
2100 NURSERY RD.
J-17
CLEARWATER, FL 33764 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:

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: PONTELLO, TIMOTHY J
Address: 2100 NURSERY RD.
City-St-Zip: CLEARWATER, FL 33764 US

Title: TRE
Name: PETERS, WILLIAM TRE
Address: 7344 DEMSUE LN.
City-St-Zip: NEWPORT RICHEY, FL 34653 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: TIMOTHY JOHN PONTELLO

PRES

04/16/2010

Electronic Signature of Signing Officer or Director

Date