

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008209

FILED
Apr 12, 2011
Secretary of State

Entity Name: PONTELLO'S CARPET SERVICE INC.

Current Principal Place of Business:

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

Current Mailing Address:

2100 NURSERY RD.
J-17
CLEARWATER, FL 33764

New Principal Place of Business:

2100 NURSERY RD.
F-20
CLEARWATER, FL 33764 US

New Mailing Address:

2100 NURSERY RD.
F-20
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
2100 NURSERY RD.
J-17
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

PONTELLO, TIMOTHY J
2100 NURSERY RD.
F-20
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:

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: BENEDICT, SHAWN
Address: 4235 78TH LN. NORTH
City-St-Zip: SWT. PETERSBURG, FL 33709 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 PONTELLO

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date