

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012632

FILED
Apr 29, 2011
Secretary of State

Entity Name: ALL IN ONE CARPET SERVICES INC.

Current Principal Place of Business:

3410 SE 16TH PLACE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

724 ALTAIR AVE
FORT MYERS, FL 33913 US

Current Mailing Address:

3410 SE 16TH PLACE
CAPE CORAL, FL 33904 US

New Mailing Address:

724 ALTAIR AVE
FORT MYERS, FL 33913 US

FEI Number: 26-1905099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSIMELLI, JEFF A
3410 SE 16TH PLACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

COSIMELLI, JEFF A
724 ALTAIR AVE
FORT MYERS, FL 33913 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: JEFF A. COSIMELLI

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COSIMELLI, JEFF A
Address: 724 ALTAIR AVE
City-St-Zip: FORT MYERS, FL 33913

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: JEFF A. COSIMELLI

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date