

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037239

FILED
Apr 16, 2010
Secretary of State

Entity Name: ARELLANO CARPET SERVICE CORP

Current Principal Place of Business:

804 TEALWOOD DR, APT 104
BRANDON, FL 33510

New Principal Place of Business:

833 TEALWOOD DR, APT 302
BRANDON, FL 33510

Current Mailing Address:

804 TEALWOOD DR, APT 104
BRANDON, FL 33510

New Mailing Address:

833 TEALWOOD DR, APT 305
BRANDON, FL 33510

FEI Number: 26-4746411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARELLANO, GABRIEL
804 TEALWOOD DR, APT 104
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

ARELLANO, GABRIEL
833 TEALWOOD DR, APT 305
BRANDON, FL 33510 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: GABRIEL ARELLANO

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ARELLANO, GABRIEL
Address: 833 TEALWOOD DR, APT 305
City-St-Zip: BRANDON, FL 33510

Title: VP
Name: JAIMES, FIDEL
Address: 833 TEALWOOD DR, APT 305
City-St-Zip: BRANDON, FL 33510

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: GABRIEL ARELLANO

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date