

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000335

FILED
Apr 30, 2012
Secretary of State

Entity Name: M.C.C CARPET INSTALLATION INC.

Current Principal Place of Business:

7715 SOUTH WEST 10 STREET
SUITE C
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

7620 SW 10TH STREET
1
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

7715 SOUTH WEST 10 STREET
SUITE C
NORTH LAUDERDALE, FL 33068

New Mailing Address:

7620 SW 10TH STREET
1
NORTH LAUDERDALE, FL 33068

FEI Number: 27-1687067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERCULANO, MARIA G
7715 SOUTH WEST 10 STREET
SUITE C
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

HERCULANO, MARIA G
7620 SW 10TH STREET
1
NORTH LAUDERDALE, FL 33068 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: MARIA HERCULANO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERCULANO, MARIA G
Address: 7620 SW 10TH STREET APT 1
City-St-Zip: FT. LAUDERDALE, FL 33068

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: MARIA HERCULANO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date