

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009818

FILED
Mar 31, 2011
Secretary of State

Entity Name: MTL CARPET INSTALLATION CORP.

Current Principal Place of Business:

7901 BAYMEADOWS CIR E
379
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7901 BAYMEADOWS CIR E
379
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 27-1800050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DIRECT
9766 OLD ST AUGUSTINE RD
3
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

DR TAX, CO.
5619 INTERNATIONAL DR
ORLANDO, FL 32819 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: JOSE JARDIM JUNIOR

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, ERICKA
Address: 7901 BAYMEADOWS CIR E #379
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: P
Name: CABRERA CABRERA, LIZANDRO
Address: 7901 BAYMEADOWS CIR E #379
City-St-Zip: JACKSONVILLE, FL 32256 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: LIZANDRO CABRERA CABRERA

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date