

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009818

FILED
Aug 25, 2012
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:

10833 CROSSTIE RD E
JACKSONVILLE, FL 32257 US

Current Mailing Address:

7901 BAYMEADOWS CIR E
379
JACKSONVILLE, FL 32256 US

New Mailing Address:

10833 CROSSTIE RD E
JACKSONVILLE, FL 32257 US

FEI Number: 27-1800050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DR TAX, CO.
5619 INTERNATIONAL DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CABRERA CABRERA, LIZANDRO
10833 CROSSTIE RD E
JACKSONVILLE, FL 32257 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: LIZANDRO CABRERA CABRERA

08/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CABRERA CABRERA, LIZANDRO
Address: 10833 CROSSTIE RD E
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D
Name: BOLANOS, MARCELINO
Address: 9366 JOLORU DR
City-St-Zip: JACKSONVILLE, FL 32210 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

08/25/2012

Electronic Signature of Signing Officer or Director

Date