

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011849

FILED
Apr 26, 2011
Secretary of State

Entity Name: AMERICAN CARPET SERVICE, INC.

Current Principal Place of Business:

104 SW 7TH AVENUE
SUITE 1
MIAMI, FL 33130

New Principal Place of Business:

1040 SW 7TH AVENUE
SUITE 1
MIAMI, FL 33130

Current Mailing Address:

104 SW 7TH AVENUE
SUITE 1
MIAMI, FL 33130

New Mailing Address:

1040 SW 7TH AVENUE
SUITE 1
MIAMI, FL 33130

FEI Number: 27-1867492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, VICTOR H
1040 SW 7TH AVENUE
SUITE 1
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALVAREZ, VICTOR H
Address: 1040 SW 7TH AVENUE #1
City-St-Zip: MIAMI, FL 33130

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: VICTOR H ALVAREZ

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date