

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059534

FILED
Feb 10, 2011
Secretary of State

Entity Name: CHAIDEZ AND SONS CARPET AND FLOORING INSTALLERS INC

Current Principal Place of Business:

18 5TH ST SE
FORTMEADE, FL 33841

New Principal Place of Business:

Current Mailing Address:

18 5TH ST SE
FORTMEADE, FL 33841

New Mailing Address:

FEI Number: 27-3959708 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CHAIDEZ, VICENTE S
18 5TH ST SE
FORTMEADE, FL 33841 US

Name and Address of New Registered Agent:

CHAIDEZ, VICENTE S P
18 5TH ST SE
FORTMEADE, FL 33841 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: VICENTE CHAIDEZ

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAIDEZ, VICENTE S
Address: 18 SE 5TH ST
City-St-Zip: FORTMEADE, FL 33841

Title: VP
Name: CHAIDEZ, LISANDRO G
Address: 18 5TH ST SE
City-St-Zip: FORTMEADE, FL 33841

Title: BK
Name: BETANCUR, PEDRO J
Address: 18 5TH ST SE
City-St-Zip: FORTMEADE, FL 33841

Title: TR
Name: CHAIDEZ, FLORENTINO
Address: 18 SE 5TH ST SE
City-St-Zip: FORTMEADE, FL 33841

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: VICENTE CHAIDEZ

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date