

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059534

FILED
Jan 13, 2012
Secretary of State

Entity Name: CHAIDEZ AND SONS CARPET AND FLOORING INSTALLERS INC

Current Principal Place of Business:

503 N PERRY AVE
FORTMEADE, FL 33841

New Principal Place of Business:

718 S PERRY AVE
FORTMEADE, FL 33841

Current Mailing Address:

503 N PERRY AVE
FORTMEADE, FL 33841

New Mailing Address:

PO.BOX 575
FORTMEADE, FL 33841

FEI Number: 27-3959708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAIDEZ, VICENTE S P
503 N PERRY AVE
FORTMEADE, FL 33841 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: P
Name: CHAIDEZ, VICENTE S
Address: 718 S PERRY AVE
City-St-Zip: FORTMEADE, FL 33841

Title: VP
Name: CHAIDEZ, LISANDRO G
Address: 804 S PERRY AVE
City-St-Zip: FORTMEADE, FL 33841

Title: TR
Name: FLORENTINO, CHAIDEZ
Address: P.O.BOX 575
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

01/13/2012

Electronic Signature of Signing Officer or Director

_____ Date