

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073691

Entity Name: MEMO'S CARPETING INC

FILED  
Apr 12, 2011  
Secretary of State

## Current Principal Place of Business:

9360 MARINO CIR  
# 107  
NAPLES, FL 34114 US

## Current Mailing Address:

9360 MARINO CIR  
# 107  
NAPLES, FL 34114 US

## New Principal Place of Business:

9360 MARINO CIR  
#107  
NAPLES, FL 34114 US

## New Mailing Address:

PO BOX 61385  
FORT MYERS, FL 33906

FEI Number: 27-3410007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOLINA, CELIO G  
9360 MARINO CIR  
#107  
NAPLES, FL 34114 US

## Name and Address of New Registered Agent:

MOLINA, CELIO G  
2325 KENT AVE  
FORT MYERS, FL 33907 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:

04/12/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MOLINA, CELIO G  
Address: 2325 KENT AVE  
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP  
Name: AMENDANO, ORLIN M  
Address: 9360 MARINO CIR #107  
City-St-Zip: NAPLES, FL 34114 US

Title: SC  
Name: GALARZA, ALEX D  
Address: 9360 MARINO CIR #107  
City-St-Zip: NAPLES, FL 34114 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: CELIO G MOLINA

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date