

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079130

Entity Name: LEO'S CARPET, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

17446 DUMONT DRIVE
FORT MYERS, FL 33967 US

New Principal Place of Business:

Current Mailing Address:

17446 DUMONT DRIVE
FORT MYERS, FL 33967 US

New Mailing Address:

FEI Number: 27-3553024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CUETO, ANA L
17446 DUMONT DRIVE
FORT MYERS, FL 33967 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: PTD
Name: DEL CUETO, ANA L
Address: 17446 DUMONT DRIVE
City-St-Zip: FORT MYERS, FL 33967 US

Title: VPSD
Name: HERNANDEZ, BENJAMIN
Address: 8269 MATANZAS RD
City-St-Zip: FORT MYERS, FL 33912

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: ANA L. DEL CUETO

PTD

03/11/2011

Electronic Signature of Signing Officer or Director

Date