

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082326

FILED
Apr 27, 2011
Secretary of State

Entity Name: DE PAZ PROFFESIONAL CARPET INSTALLATION, INC

Current Principal Place of Business:

630 MONICA ROSE DR
1737
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

630 MONICA ROSE DR
1737
APOPKA, FL 32703

New Mailing Address:

FEI Number: 27-3646849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PAZ, CARLOS
630 MONICA ROSE DR
1737
APOPKA, FL 32703 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: DE PAZ, CARLOS
Address: 630 MONICA ROSE DR # 1737
City-St-Zip: APOPKA, FL 32703

Title: VP
Name: MARTINEZ, SAUL
Address: 630 MONICA ROSE DR # 1737
City-St-Zip: APOPKA, FL 32703

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: CARLOS DE PAZ

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date