

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082326

FILED  
Jan 12, 2012  
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:

620 MONICA ROSE DR  
1511  
APOPKA, FL 32703

## Current Mailing Address:

630 MONICA ROSE DR  
1737  
APOPKA, FL 32703

## New Mailing Address:

620 MONICA ROSE DR  
1511  
APOPKA, FL 32703

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:

DE PAZ, CARLOS  
620 MONICA ROSE DR  
1511  
APOPKA, FL 32703 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:

01/12/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DE PAZ, CARLOS  
Address: 620 MONICA ROSE DR # 1511  
City-St-Zip: APOPKA, FL 32703

Title: VP  
Name: MARTINEZ, SAUL  
Address: 620 MONICA ROSE DR # 1511  
City-St-Zip: APOPKA, FL 32703

Title: O  
Name: MARTINEZ, LUIS F  
Address: 620 MONICA ROSE DR APT 1511  
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

01/12/2012

Electronic Signature of Signing Officer or Director

Date