

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018547

FILED
Apr 23, 2012
Secretary of State

Entity Name: CARLOS & SON INTERIOR SHOP, INC.

Current Principal Place of Business:

2107 12TH STREET
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2107 12TH STREET
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 38-3836294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, VICTOR
2107 12TH STREET
SARASOTA, FL 34237 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: PD
Name: ALVAREZ, VICTOR
Address: 2107 12TH STREET
City-St-Zip: SARASOTA, FL 34237

Title: VD
Name: ALVAREZ, CARLOS
Address: 2107 12TH STREET
City-St-Zip: SARASOTA, FL 34237

Title: VD
Name: ALVAREZ, DELFA
Address: 2107 12TH STREET
City-St-Zip: SARASOTA, FL 34237

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: VICTOR ALVAREZ

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date