

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035380

Entity Name: M & M CARPET SERVICE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5501 SW 7TH STREET
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

5501 SW 7TH STREET
MARGATE, FL 33068

New Mailing Address:

FEI Number: 80-0706170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANINO, ROLANDO
5501 SW 7TH STREET
MARGATE, FL 33068 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: PVST
Name: MANINO, ROLANDO
Address: 5501 SW 7TH STREET
City-St-Zip: MARGATE, FL 33068

Title: D
Name: BOSCH, JAIRO
Address: 5440 NORTH STATE ROAD 7, SUITE 5
City-St-Zip: FORT LAUDERDALE, FL 33319

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: ROLANDO MANINO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date