

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061269

Entity Name: HERIK CARPET INC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

14510 N 19TH ST
B
TAMPA, FL 33613

New Principal Place of Business:

14536 SEAFORD CIR
201
TAMPA, FL 33613

Current Mailing Address:

14510 N 19TH ST
B
TAMPA, FL 33613

New Mailing Address:

14536 SEAFORD CIR
201
TAMPA, FL 33613

FEI Number: 45-2683111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, HERIBERTO A
14510 N 19TH ST
B
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

ESTRADA, HERIBERTO A
14536 SEAFORD CIR
201
TAMPA, FL 33613 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: HERIBERTO A ESTRADA

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESTRADA, HERIBERTO A
Address: 14536 SEAFORD CIR # 201
City-St-Zip: TAMPA, FL 33613

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: HERIBERTO A ESTRADA

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date