

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048144

FILED
Apr 17, 2011
Secretary of State

Entity Name: MARLINS CARPET SERVICE, INC.

Current Principal Place of Business:

5914 SW 25TH ST.
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

5914 SW 25TH ST.
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 65-0420734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMMERFIELD, KIM A
5914 SW 25TH ST.
HOLLYWOOD, FL 33023 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: D
Name: SOMMERFELD, KIM A
Address: 5914 SW 25 STREET
City-St-Zip: WEST PARK, FL 33023

Title: D
Name: SOMMERFELD, JO ANN
Address: 5914 SW 25 STREET
City-St-Zip: WEST PARK, FL 33023

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: KIM A SOMMERFELD

PRES

04/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date