

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084850

FILED
Apr 28, 2011
Secretary of State

Entity Name: CARPET INSTALLATION SERVICES, INC.

Current Principal Place of Business:

3323 HARTLEY ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

3323 HARTLEY ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3216801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPUIS, RONALD L
3323 HARTLEY RD.
JACKSONVILLE, FL 32257 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: PVD
Name: DUPUIS, RONALD L
Address: 3323 HARLEY RD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: STD
Name: DUPUIS, LINDA L
Address: 3323 HARLEY RD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: V
Name: BURNS, MIKE
Address: 3875 BURNETT PARK RD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: V
Name: MC GRAW, MICHAEL
Address: 10569 AIRPORT TERRACE DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: V
Name: HILL, CARLOS
Address: 3875 BURNETTPARK RD.
City-St-Zip: JACKSONVILLE, FL 32257

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: RONALD L DUPUIS

OWNE

04/28/2011

Electronic Signature of Signing Officer or Director

Date