

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001605

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: WORLD CLASS CARPET CARE, INC.

**Current Principal Place of Business:**

P.O. BOX 540971  
LAKE WORTH, FL 334540971

**New Principal Place of Business:**

1939 HARTFORD CT  
WEST PALM BEACH, FL 33409

**Current Mailing Address:**

P.O. BOX 540971  
LAKE WORTH, FL 334540971

**New Mailing Address:**

FEI Number: 65-0972041      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOWELL, DENNIS  
1939 HARTFORD CT  
WPB, FL 33409 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HOWELL, DENNIS  
Address: 1939 HARTFORD CT  
City-St-Zip: WPB, FL 33409

Title: VP ( ) Delete  
Name: HOWELL, BRIAN  
Address: 2480 NE 22 CT #6  
City-St-Zip: POMPANO BEACH, FL 33062

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS P HOWELL

P

04/03/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date