

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001605

FILED
Apr 23, 2012
Secretary of State

Entity Name: WORLD CLASS CARPET CARE, INC.

Current Principal Place of Business:

1939 HARTFORD CT
WEST PALM BEACH, FL 33409

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: DENNIS HOWELL

PRES

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date