

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066465

FILED
May 03, 2007
Secretary of State

Entity Name: EXTREME TILE & CARPET CARE INC

Current Principal Place of Business:

11111-70 SAN JOSE BLVD
PMB #154
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11111-70 SAN JOSE BLVD
PMB #154
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 20-2802219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANNI, NICHOLAS
14844 BULOW CREEK DR
JACKSONVILLE, FL 32258 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GARDNER, KIMBERLEY
Address: 8112 SANTILLO DR
City-St-Zip: JACKSONVILLE, FL 32217

Title: PRES () Delete
Name: YANNI, NICHOLAS
Address: 14844 BULOW CREEK DR
City-St-Zip: JACKSONVILLE, FL 32258

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: NICHOLAS YANNI

OWNE

05/03/2007

Electronic Signature of Signing Officer or Director

Date