

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006803

FILED
Jan 04, 2011
Secretary of State

Entity Name: ONE WAY OF MICHIGAN CARPET SERVICES, INC.

Current Principal Place of Business:

5911 MIDDLEBELT ROAD
GARDEN CITY, MI 48135

New Principal Place of Business:

23730 RESEARCH DR.
FARMINGTON HILLS, MI 48335

Current Mailing Address:

P.O. BOX 965
INKSTER, MI 48141

New Mailing Address:

31275 NORTHWESTERN HWY
SUITE 230
FARMINGTON HILLS, MI 48334

FEI Number: 38-3607319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATENAUE, BRYDEN
7863 DREW CIRCLE #4
FT. MEYERS, FL 33967 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: PCD
Name: PATENAUE, BRYDEN
Address: 23730 RESEARCH DR.
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: VSVC
Name: DUPUIS, JASON
Address: 23730 RESEARCH DR.
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: D
Name: DUPUIS, JASON
Address: 23730 RESEARCH DR.
City-St-Zip: FARMINGTON HILLS, MI 48335

Title: T
Name: DUPUIS, JASON
Address: 23730 RESEARCH DR.
City-St-Zip: FARMINGTON HILLS, MI 48335

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: JASON DUPUIS

VSVC

01/04/2011

Electronic Signature of Signing Officer or Director

Date