

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003576

FILED
Feb 21, 2008
Secretary of State

Entity Name: STANLEY STEEMER CARPET CLEANER, CO.

Current Principal Place of Business:

2205 FORTE COURT
MARYLAND HEIGHTS, MO 63043 US

New Principal Place of Business:

Current Mailing Address:

2205 FORTE COURT
MARYLAND HEIGHTS, MO 63043 US

New Mailing Address:

FEI Number: 43-1227943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, CHARLES P
425 COVE TOWER DR.
504
NAPLES, FL 33410 US

Name and Address of New Registered Agent:

DEAN, CHARLES P
425 COVE TOWER DR.
504
NAPLES, FL 34110 US

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: CHARLES PHILIP DEAN

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DEAN, CHARLES P
Address: 2205 FORTE COURT
City-St-Zip: MARYLAND HEIGHTS, MO 63043 US

Title: VTD () Delete
Name: DEAN, SUSAN T
Address: 2205 FORTE COURT
City-St-Zip: MARYLAND HEIGHTS, MO 63043 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DEAN, CHARLES P MR
Address: 2205 FORTE COURT
City-St-Zip: MARYLAND HEIGHTS, MO 63043 US

Title: VP (X) Change () Addition
Name: DEAN, SUSAN T MRS
Address: 2205 FORTE COURT
City-St-Zip: MARYLAND HEIGHTS, MO 63043 US

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: CHARLES PHILIP DEAN

MR

02/21/2008

Electronic Signature of Signing Officer or Director

Date