

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003576

FILED
Jan 22, 2011
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 MR
425 COVE TOWER DR.
504
NAPLES, FL 34110 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: PSD
Name: DEAN, CHARLES P MR
Address: 2205 FORTE COURT
City-St-Zip: MARYLAND HEIGHTS, MO 63043 US

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

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: CHARLES P. DEAN

MR.

01/22/2011

Electronic Signature of Signing Officer or Director

Date