2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

DOCUMENT# G28465

Entity Name: CARPET CURE SYSTEMS, INC.

Current Principal Place of Business:

10852 KOI RD.
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

10852 KOI RD.
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 59-2260787 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HILBERT, LOUIS J.
10852 KOI RD
ORLANDO, FL 32817 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP
Name: HILBERT, LOUIS
Address: 10852 KOI RD
City-St-Zip: ORLANDO, FL 32817

Title: VP
Name: HILBERT, GAIL L.
Address: 10852 KOI RD
City-St-Zip: ORLANDO, FL 32817

Title: D
Name: CARAPELLUCCI, ROBERT
Address: 247 SOUTH SHADOW BAY CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: VPD
Name: LIVSON, JEFF
Address: 2833 RIDDLE DR
City-St-Zip: WINTER PARK, FL 32792

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: LOUIS J HILBERT PRES 01/05/2010
Electronic Signature of Signing Officer or Director Date