

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28465

FILED
Jan 04, 2012
Secretary of State

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:

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

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: HILBERT, GAIL L HILBERT
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: DGM
Name: HILBERT, LOUIS J JR
Address: 10852 KOI RD
City-St-Zip: ORLANDO, FL 32817

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

01/04/2012

Electronic Signature of Signing Officer or Director

Date