

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09419

FILED
Mar 30, 2009
Secretary of State

Entity Name: CARRIAGE CLASS CLEANERS, INC.

Current Principal Place of Business:

8595 UNIT A-5 COLLEGE PKWY
FT. MYERS, FL 33919

New Principal Place of Business:

8595 UNIT 140 COLLEGE PKWY
FT. MYERS, FL 33919

Current Mailing Address:

4723 DEL PRADO BLVD
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 59-2420567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRANOVE, BENNETT
4723 DEL PRADO BLVD
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

AGRANOVE, BENNETT P MR
4723 DEL PRADO BLVD
CAPE CORAL, FL 33904 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: BENNETT P AGRANOVE

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: AGRANOVE, BENNETT
Address: 1938 SE 37TH TERR.
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: AGRANOVE, BENNETT
Address: 1938 SE 37TH TERR.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: AGRANOVE, BENNETT P MR
Address: 4723 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Change () Addition
Name: AGRANOVE, BENNETT P MR
Address: 4723 DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33904

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: BENNETT P AGRANOVE

MR

03/30/2009

Electronic Signature of Signing Officer or Director

Date