2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68351

FILED Feb 14, 2012 Secretary of State

Entity Name: SUNSHINE CARPET CARE OF PALM BEACH, INC.

New Principal Place of Business: Current Principal Place of Business: 22231 CAMEO DR EAST BOCA RATON, FL 33433 US **Current Mailing Address: New Mailing Address:** P.O. BOX 27-6309 BOCA RATON, FL 334276309 US FEI Number: 65-0106457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TOPEL, JAY 22231 CAMEO DR EAST BOCA RATON, FL 33433 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TOPEL, JAY

Address: 22231 CAMEO DR EAST City-St-Zip: BOCA RATON, FL 33433

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: JAY TOPEL PRES 02/14/2012