

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M10920

FILED
Feb 20, 2009
Secretary of State

Entity Name: WRIGHT CARPET CLEANING, INC.

Current Principal Place of Business:

13615 S. DIXIE HWY
114-515
MIAMI, FL 331767252 US

New Principal Place of Business:

13550 SW 100 CT.
MIAMI, FL 331766124 US

Current Mailing Address:

13615 S. DIXIE HWY
#114-515
MIAMI, FL 331767252 US

New Mailing Address:

FEI Number: 59-2488516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNISTER, STUART
13550 S.W. 100TH CT.
MIAMI, FL 33176 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: PD () Delete
Name: BANNISTER, STUART F.,
Address: 13550 S.W. 100 CT.
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: BANNISTER, MARIAN L.,
Address: 13550 S.W. 100 CT.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BANNISTER, STUART F.,
Address: 13550 S.W. 100 CT.
City-St-Zip: MIAMI, FL 331766124 US

Title: STD (X) Change () Addition
Name: BANNISTER, MARIAN L.,
Address: 13550 S.W. 100 CT.
City-St-Zip: MIAMI, FL 331766124 US

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: MARIAN L. BANNISTER, SEC/ TREAS

STD

02/20/2009

Electronic Signature of Signing Officer or Director

_____ Date