

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M73531

**FILED
Mar 30, 2012
Secretary of State**

Entity Name: A TOUCH OF CLASS CARPET & UPHOLSTERY CLEANING, INC.

Current Principal Place of Business:

8400 MURRAY COURT
SANFORD, FL 327719751 US

New Principal Place of Business:

2444 SOUTH BAY AVENUE
SANFORD, FL 32771 US

Current Mailing Address:

8400 MURRAY COURT
SANFORD, FL 327719751 US

New Mailing Address:

2444 SOUTH BAY AVENUE
SANFORD, FL 32771 US

FEI Number: 65-0041181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAESBER, BERNARD B
8400 MURRAY COURT
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BOATWRIGHT, KENNETH
2444 SOUTH BAY AVENUE
SANFORD, FL 32771 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: /S/ KENNETH BOATWRIGHT

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: BOATWRIGHT, KENNETH
Address: 2444 SOUTH BAY AVENUE
City-St-Zip: SANFORD, FL 32771

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: /S/ KENNETH BOATWRIGHT

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date