## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# M91958

FILED Feb 14, 2012 Secretary of State

Entity Name: CONTEMPORARY CARPET CARE, INC.

Current Principal Place of Business: New Principal Place of Business:

13225 SW 85 ST. MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

13225 SW 85 ST. MIAMI, FL 33183 US

FEI Number: 65-0064878 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:

GANGUZZA, JOSEPH H. & ASSOCIATES 1360 SOUTH DIXIE HIGHWAY SUITE 100 CORAL GABLES, FL 33146 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: DF

Name: BOET, FRANKLIN M. Address: 13225 S.W. 85TH STREET

City-St-Zip: MIAMI, FL 33183

Title: DST

Name: BOET, CONSUELO Address: 13225 S.W. 85TH STREET

City-St-Zip: MIAMI, FL 33183

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: FRANKLIN M. BOET DP 02/14/2012