2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000052670

Entity Name: SMALL GUY CARPET CLEANING, INC.

FILED Nov 28, 2005 Secretary of State

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

1485 DAROCA DR. 186 INDUSTRIAL CENTER DR DELTONA, FL 32725 LAKE HELEN, FL 32744

Current Mailing Address: New Mailing Address:

3027 ETTA CIRCLE P O BOX 639

DELTONA, FL 32738 LAKE HELEN, FL 32744

FEI Number: 59-3641619 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:

RETTIG, ROBERT
1485 DAROCA DR.
RETTIG, ROBERT
P O BOX 639

DELTONA, FL 32725 US LAKE HELEN, FL 32744 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: ROBERT RETTIG 11/28/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:RETTIG, ROBERTName:RETTIG, ROBERTAddress:1485 DAROCA DR.Address:P O BOX 639

City-St-Zip: DELTONA, FL 32725 US City-St-Zip: LAKE HELEN, FL 32744 US

Title: DST () Delete Title: DST (X) Change () Addition Name: RETTIG, ANGIE Name: COSENZA, CHRISTINA

 Name:
 RETTIG, ANGIE
 Name:
 COSENZA, CHRISTIN

 Address:
 3027 ETTA CIRCLE
 Address:
 P O BOX 639

City-St-Zip: DELTONA, FL 32738 City-St-Zip: LAKE HELEN, FL 32744

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT RETTIG DP 11/28/2005