

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113011

FILED
Apr 11, 2011
Secretary of State

Entity Name: PROCARE CARPET & UPHOLSTERY CLEANING, INC.

Current Principal Place of Business:

310 11TH STREET SW
NAPLES, FL 34117

New Principal Place of Business:

551 TERRACE DR.
OVIEDO, FL 32765

Current Mailing Address:

PO BOX 8713
NAPLES, FL 34101

New Mailing Address:

551 TERRACE DR.
OVIEDO, FL 32765

FEI Number: 59-3685870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSZEWSKI, LAURA CPA
5401 TAYLOR RD #3
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SOLANO AVILES KOSLOWSKI, LLC.
640 N. SEMORAN BLVD.
ORLANDO, FL 32807 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: JOYLYNNE M AVILES

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: STIEHL, DONALD J
Address: 551 TERRACE DR.
City-St-Zip: OVIEDO, FL 32765

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: DONALD STIEHL

PSTD

04/11/2011

Electronic Signature of Signing Officer or Director

Date