

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026877

FILED
May 01, 2009
Secretary of State

Entity Name: BELLA CARPET CLEANERS, INC.

Current Principal Place of Business:

196 THORNE MEADOW PASS
DAVENPORT, FL 33897

New Principal Place of Business:

17399 SCHOFIELD ROAD
WINTER GARDEN, FL 34787

Current Mailing Address:

P.O. BOX 783091
WINTER GARDEN, FL 34778

New Mailing Address:

FEI Number: 59-3706344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKETTI, LEE
196 THORNE MEADOW PASS
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

FRANKETTI, LEE
17399 SCHOFIELD ROAD
WINTER GARDEN, FL 34787 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANKETTI, LEE
Address: 196 THORNE MEADOW PASS
City-St-Zip: DAVENPORT, FL 33897

Title: VP () Delete
Name: FRANKETTI, ANDREW
Address: 196 THORNE MEADOW PASS
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANKETTI, LEE
Address: 17399 SCHOFIELD ROAD
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Change () Addition
Name: FRANKETTI, ANDREW
Address: 17399 SCHOFIELD ROAD
City-St-Zip: WINTER GARDEN, FL 34787

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: LEE FRANKETTI

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date