

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026877

FILED
Apr 28, 2011
Secretary of State

Entity Name: BELLA CARPET CLEANERS, INC.

Current Principal Place of Business:

410 TOWER STREET
CLERMONT, FL 34711

New Principal Place of Business:

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
410 TOWER STREET
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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: P
Name: FRANKETTI, LEE
Address: 410 TOWER STREET
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: FRANKETTI, ANDREW
Address: 17399 SCHOFIELD ROAD
City-St-Zip: WINTER GARDEN, FL 34787

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: LEE FRANKETTI

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date