

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047680

FILED
Jan 21, 2009
Secretary of State

Entity Name: SUPREME STEAM CARPET CLEANER, INC.

Current Principal Place of Business:

1017 SHINNECOCK HILLS DR
OVIEDO, FL 32765

New Principal Place of Business:

221 GRACEY COVE
GENEVA, FL 32732

Current Mailing Address:

P.O. BOX 622553
OVIEDO, FL 32765

New Mailing Address:

P.O. BOX 622553
OVIEDO, FL 32762

FEI Number: 01-0576667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINSHALL, PHIL
1017 SHINNECOCK HILLS DRIVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MINSHALL, PHIL
221 GRACEY COVE
GENEVA, FL 32732 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: _____

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINSHALL, PHIL
Address: 1017 SHINNECOCK HILLS DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: MINSHALL, TAMY
Address: 1017 SHINNECOCK HILLS DR
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINSHALL, PHIL
Address: 221 GRACEY COVE
City-St-Zip: GENEVA, FL 32732

Title: VP (X) Change () Addition
Name: MINSHALL, TAMY
Address: 221 GRACEY COVE
City-St-Zip: GENEVA, FL 32732

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: TAMY MINSHALL

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date