2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077759

Entity Name: COSMO CARPET CARE, INC.

FILED Feb 15, 2011 Secretary of State

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

 10520 WINROCK PLACE
 19430 ANGEL LANE

 TAMPA, FL 33624
 ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

10520 WINROCK PLACE P.O. BOX 340944 TAMPA, FL 33624 TAMPA, FL 33694

FEI Number: 59-3735123 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:

PAGAN, RICHARD
10520 WINROCK PLACE
TAMPA, FL 33624 US
PAGAN, RICHARD
19430 ANGEL LANE
ODESSA, FL 33556 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: RICHARD PAGAN 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PAGAN, RICHARD Address: 19430 ANGEL LANE City-St-Zip: ODESSA, FL 33556

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: RICHARD PAGAN D 02/15/2011