2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 17, 2008 08:00 All Secretary of State **DOCUMENT # P01000102756** 1. Entity Name CELTIC CARPET CLEANING, INC. Principal Place of Business Mailing Address P O BOX 1035 P O BOX 1035 **BOCA RATON FL 33429 BOCA RATON FL 33429** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE 4. FEI Number City & State City & State Applied For 91-2172958 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLARK, JENNIFER M Street Address (P.O. Box Number is Not Acceptable) 661 SW 4TH STREET **BOCA RATON FL 33486** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. fNOTE. Registered Agont eignneum required when reinstatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE Change Addition Delete CLINE, BROCK A NAME NAME STREET ADDRESS P O BOX 1035 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33429** Deiete ☐ Change ■ Addition TIT: F TITLE HODOOOGOGGG NAME CLINE, ANTOINETTE M MAME 04/30/08-80040-010 150.00 PO BOX 1035 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33429** CITY-ST-ZIP ☐ Derete TITLE Change Addition IIII E NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP TITLE De ete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De⊧ete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PECTOR