

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 17, 2011
Secretary of State

Entity Name: CELTIC CARPET CLEANING, INC.

Current Principal Place of Business:

360 NW 36TH COURT
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

PO BOX 1035
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 91-2172958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, JENNIFER M
661 SW 4TH STREET
BOCA RATON, FL 33486 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: D
Name: CLINE, BROCK A
Address: PO BOX 1035
City-St-Zip: BOCA RATON, FL 33429

Title: D
Name: CLINE, ANTOINETTE M
Address: PO BOX 1035
City-St-Zip: BOCA RATON, FL 33429

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: BROCK A. CLINE

DIR

03/17/2011

Electronic Signature of Signing Officer or Director

Date