

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006154

FILED
Feb 27, 2006
Secretary of State

Entity Name: STEVE HEERS CARPET SERVICE, INC.

Current Principal Place of Business:

3 E SKYLARK ST
APOPKA, FL 32712

New Principal Place of Business:

5230 KATI LYNN DRIVE
APOPKA, FL 32712

Current Mailing Address:

3 E SKYLARK ST
APOPKA, FL 32712

New Mailing Address:

5230 KATI LYNN DRIVE
APOPKA, FL 32712

FEI Number: 59-3574484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEERS, STEVE
3 E SKYLARK ST
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

HEERS, STEVE
5230 KATI LYNN DRIVE
APOPKA, FL 32712 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: STEVE HEERS

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEERS, STEVEN M
Address: 3 E SKYLARK ST.
City-St-Zip: APOPKA, FL 32712

Title: VD () Delete
Name: HEERS, JILL S
Address: 3 E SKYLARK ST
City-St-Zip: APOPKA, FL 32712

Title: T () Delete
Name: COOMER, FREDRICK
Address: 3 E SKYLARK ST.
City-St-Zip: APOPKA, FL 32712

Title: S () Delete
Name: HEERS, MATTHEW
Address: 3 E SKYLARK ST.
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEERS, STEVEN M
Address: 5230 KATI LYNN DRIVE
City-St-Zip: APOPKA, FL 32712

Title: VD (X) Change () Addition
Name: HEERS, JILL S
Address: 5230 KATI LYNN DRIVE
City-St-Zip: APOPKA, FL 32712

Title: T (X) Change () Addition
Name: HEERS, COREY
Address: 5230 KATI LYNN DRIVE
City-St-Zip: APOPKA, FL 32712

Title: S (X) Change () Addition
Name: HEERS, MATTHEW
Address: 5230 KATI LYNN DRIVE
City-St-Zip: APOPKA, FL 32712

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVE HEERS

PRES

02/27/2006

Electronic Signature of Signing Officer or Director

Date