

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025577

FILED
Apr 21, 2009
Secretary of State

Entity Name: JIM'S EXTREME CARPET & FURNITURE CLEANERS, INC.

Current Principal Place of Business:

58324 MORTEN ST
MARATHON, FL 330505707

New Principal Place of Business:

58324 MORTON ST
MARATHON, FL 330505707

Current Mailing Address:

58324 MORTEN ST
MARATHON, FL 330505707

New Mailing Address:

58324 MORTON ST
MARATHON, FL 330505707

FEI Number: 02-0572112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CORBIN, SUSAN M
8085 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: SUSAN M CORBIN

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HOUSER, JAMES JR
Address: 58324 MORTEN ST
City-St-Zip: MARATHON, FL 330505707

Title: D () Delete
Name: HOUSER, JAMES JR
Address: 58324 MORTEN ST
City-St-Zip: MARATHON, FL 330505707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMAS HOUSER

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date