

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053467

FILED
Apr 27, 2012
Secretary of State

Entity Name: CARLS CARPET, UPHOLSTERY AND CLEANING SERVICES, INC.

Current Principal Place of Business:

5676 LAKE SHORE VILLAGE CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

5676 LAKE SHORE VILLAGE CIRCLE
LAKE WORTH, FL 33463 UN

Current Mailing Address:

5676 LAKE SHORE VILLAGE CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

5676 LAKE SHORE VILLAGE CIRCLE
LAKE WORTH, FL 33463 UN

FEI Number: 01-0713171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLISSET, FRANCES
16211 N. E. 18 AVENUE
N. MIAMI BEACH, FL 33162 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: P
Name: JOHNSON, CARL
Address: 5676 LAKE SHORE VILLAGE CIRCLE
City-St-Zip: LAKE WORTH VILLAGE CIRCLE, FL 33463

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: CARL JOHNSON

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date