

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105734

FILED
Mar 04, 2009
Secretary of State

Entity Name: EAGLE CARPET RESTORATION, INC.

Current Principal Place of Business:

14300 SW 16TH ST
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET
#186
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 42-1553893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, ELAINE D
4300 SW 16TH ST
DAVIE, FL 33325 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAGNER, ELAINE D
Address: 1050 N.E. 115TH STREET P.H. 3
City-St-Zip: MIAMI, FL 33181

Title: VP () Delete
Name: WAGNER, RAYMOND J
Address: 1650 N.E. 115TH STREET PH3
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGNER, ELAINE D
Address: 14300 S W 16TH STREET
City-St-Zip: DAVIE, FL 33325

Title: VP (X) Change () Addition
Name: WAGNER, RAYMOND J
Address: 14300 S W 16TH ST
City-St-Zip: DAVIE, FL 33325

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: ELAINE DRAKE WAGNER

P

03/04/2009

Electronic Signature of Signing Officer or Director

_____ Date