

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015535

FILED
Feb 08, 2009
Secretary of State

Entity Name: TRINITY CARPET CARE, INC.

Current Principal Place of Business:

10705 FIREBRICK CT
TRINITY, FL 34655

New Principal Place of Business:

2138 PARK CRESCENT DRIVE
LAND O' LAKES, FL 34639

Current Mailing Address:

10705 FIREBRICK CT
TRINITY, FL 34655

New Mailing Address:

3152 LITTLE ROAD
SUITE 365
TRINITY, FL 34655

FEI Number: 32-0060617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBACH, TODD A
10705 FIREBRICK CT
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

MALONEY, THOMAS J JR.
2138 PARK CRESCENT DRIVE
LAND O' LAKES, FL 34639 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: THOMAS J. MALONEY, JR.

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: EBACH, TODD PRES
Address: 10705 FIREBRICK CT.
City-St-Zip: TRINITY, FL 34655 US

Title: SV (X) Delete
Name: MALONEY, THOMAS J CEO
Address: 10705 FIREBRICK CT
City-St-Zip: TRINITY, FL 34655 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MALONEY, THOMAS J JR.
Address: 2138 PARK CRESCENT DRIVE
City-St-Zip: LAND O' LAKES, FL 34639 US

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: THOMAS J. MALONEY, JR.

PRES

02/08/2009

Electronic Signature of Signing Officer or Director

Date