

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018333

Entity Name: CARPET CARE INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747

Current Mailing Address:

215 CELEBRATION PLACE
SUITE 500
KISSIMMEE, FL 34747

New Principal Place of Business:

1420 CELEBRATION BOULEVARD
SUITE 200
CELEBRATION, FL 34747

New Mailing Address:

P.O. BOX 451103
KISSIMMEE, FL 34745

FEI Number: 76-0724438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNSHINE INVESTMENT ASSOCIATES
2414 GREAT HARBOR DR.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

SUNSHINE INVESTMENT ASSOCIATES
1420 CELEBRATION BOULEVARD
KISSIMMEE, FL 34744 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUNSHINE INVESTMENT, ASSOCIATES, IN C .
Address: 2414 GREAT HARBOR DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: V () Delete
Name: MORA, CARMEN
Address: 2414 GREAT HARBOR DR.
City-St-Zip: KISSIMMEE, FL 34746

Title: S () Delete
Name: PEREZ, JOSENRY
Address: 2414 GREAT HARBOR DR.
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUNSHINE INVESTMENT, ASSOCIATES, IN C .
Address: P.O. BOX 451103
City-St-Zip: KISSIMMEE, FL 34745

Title: V (X) Change () Addition
Name: MORA, CARMEN
Address: P.O. BOX 451103
City-St-Zip: KISSIMMEE, FL 34745

Title: S (X) Change () Addition
Name: PEREZ, JOSENRY
Address: P.O. BOX 451103
City-St-Zip: KISSIMMEE, FL 34745

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: CARMEN MORA

V PR

04/22/2008

Electronic Signature of Signing Officer or Director

Date