

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075649

Entity Name: WP CARPET CARE, INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

2940 2ND STREET NE
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

2940 2ND STREET NE
NAPLES, FL 34120

New Mailing Address:

FEI Number: 20-0138362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITKA, WARREN
2940 2ND STREET NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

LITKA, WARREN R
2940 2ND STREET NE
NAPLES, FL 34120 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: WARREN R. LITKA

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LITKA, WARREN
Address: 2940 2ND STREET NE
City-St-Zip: NAPLES, FL 34120

Title: VP
Name: LITKA, PHYLLIS
Address: 2940 2ND STREET NE
City-St-Zip: NAPLES, FL 34120

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: PHYLLIS A. LITKA

VP

02/11/2012

Electronic Signature of Signing Officer or Director

Date