

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000078951

Entity Name: MC CARPET CARE, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

7661 TROPICANA ST
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

7661 TROPICANA ST
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number: 20-0095803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BEACH, FL 33064 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: PD () Delete
Name: MORA, JOSE M
Address: 4111 NW 8TH AVENUE #205
City-St-Zip: CORAL SPRING, FL 33065

Title: PD () Delete
Name: GONZALEZ, ERICK
Address: 7661 TROPICANA ST
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE MORA

PT

04/27/2007

Electronic Signature of Signing Officer or Director

Date