

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078951

Entity Name: MC CARPET CARE, INC.

FILED
Jun 17, 2009
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:

PO BOX 668331
POMPANO BEACH, FL 33066 US

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
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

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 M MORA

PD

06/17/2009

Electronic Signature of Signing Officer or Director

Date