

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084054

Entity Name: CARPET CLEANING, INC

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

1405 N. CONGRESS AVE. SUITE 5
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

403A NE 3RD STREET
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

1405 N. CONGRESS AVE. SUITE 5
DELRAY BEACH, FL 33445 US

New Mailing Address:

403A NE 3RD STREET
BOYNTON BEACH, FL 33435 US

FEI Number: 56-2388169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNAVA, GARY
1405 N. CONGRESS AVENUE
SUITE 5
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

CANNAVA, GARY
403A NE 3RD STREET
BOYNTON BEACH, FL 33435 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: GARY CANNAVA

05/08/2009

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: D () Delete
Name: CANNAVA, GARY L
Address: 6847 CALLE DEL PAZ S.
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY CANNAVA

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05/08/2009

Electronic Signature of Signing Officer or Director

Date