

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086490

FILED
Apr 21, 2009
Secretary of State

Entity Name: CHOCO'S CARPET CLEANING, INC.

Current Principal Place of Business:

1888 BAYSHORE BOULEVARD
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

585 MERCANTILE PLACE UNIT 106
PORT ST. LUCIE, FL 34986

Current Mailing Address:

1888 BAYSHORE BOULEVARD
PORT ST. LUCIE, FL 34984

New Mailing Address:

585 MERCANTILE PLACE UNIT 106
PORT ST. LUCIE, FL 34986

FEI Number: 05-0586847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, RICKEY L ESQ.
1595 S.E. PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

MEJIA, SOCRATES
585 MERCANTILE PLACE UNIT 106
PORT ST. LUCIE, FL 34986 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: SOCRATES MEJIA

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEJIA, SOCRATES
Address: 864 SW PIEDMONT CART
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEJIA, SOCRATES
Address: 585 MERCANTILE PLACE UNIT 106
City-St-Zip: PORT ST. LUCIE, FL 34986

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: SOCRATES MEJIA

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date