

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092754

FILED
Jan 12, 2011
Secretary of State

Entity Name: ROYALTY CARPET CARE CORP.

Current Principal Place of Business:

7202 AUTUMNVALE DRIVE
ORLANDO, FL 32822

New Principal Place of Business:

2428 MARZEL AVENUE
ORLANDO, FL 32806

Current Mailing Address:

P.O. BOX #4322
WINTER PARK, FL 32793

New Mailing Address:

FEI Number: 55-0844235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVAS, DARWIN
7202 AUTUMN VALE DR
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

RIVAS, DARWIN
2428 MARZEL AVENUE
ORLANDO, FL 32806 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: _____

Electronic Signature of Registered Agent

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: O
Name: RIVAS, DARWIN
Address: 2428 MARZEL AVENUE
City-St-Zip: ORLANDO, FL 32806

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: DARWIN RIVAS

O

01/12/2011

Electronic Signature of Signing Officer or Director

Date