

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097533

FILED
Feb 10, 2012
Secretary of State

Entity Name: ALL CLEAN CARPET & UPHOLSTERY INC.

Current Principal Place of Business:

11229 RIVER GROVE DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

1014 WILLOW BRANCH DRIVE
ORLANDO, FL 32828

Current Mailing Address:

PO BOX 5307
WINTER PARK, FL 32793

New Mailing Address:

FEI Number: 61-1456694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, GABRIEL
11229 RIVER GROVE DRIVE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

VELEZ, GABRIEL
1014 WILLOW BRANCH DRIVE
ORLANDO, FL 32828 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: //GABRIEL VELEZ//

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VELEZ, RAY
Address: 751 OAK AVE
City-St-Zip: MAYWOOD, NJ 07607

Title: VP
Name: SAVOCA, MARK
Address: 200 PARK AVENUE
City-St-Zip: MERRICK, NY 11566

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: //RAY VELEZ//

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date