

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116505

FILED
Mar 07, 2009
Secretary of State

Entity Name: DJ'S CARPET CARE & RESTORATION SERVICES, INC.

Current Principal Place of Business:

29138 GLENWOOD ST
BROOKSVILLE, FL 34602

New Principal Place of Business:

29142 GLENWOOD ST
BROOKSVILLE, FL 34602

Current Mailing Address:

29138 GLENWOOD ST
BROOKSVILLE, FL 34602

New Mailing Address:

29142 GLENWOOD ST
BROOKSVILLE, FL 34602

FEI Number: 30-0210059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENSIERO, DAVE
29138 GLENWOOD ST
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

PENSIERO, DAVE
29142 GLENWOOD ST
BROOKSVILLE, FL 34602 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: DAVE PENSIERO

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENSIERO, DAVE
Address: 29138 GLENWOOD ST
City-St-Zip: BROOKSVILLE, FL 34602

Title: V () Delete
Name: HOLIDAY, JOLLY
Address: 29138 GLENWOOD ST
City-St-Zip: BROOKSVILLE, FL 34602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PENSIERO, DAVE
Address: 29142 GLENWOOD ST
City-St-Zip: BROOKSVILLE, FL 34602

Title: V (X) Change () Addition
Name: HOLIDAY, JOLLY
Address: 29142 GLENWOOD ST
City-St-Zip: BROOKSVILLE, FL 34602

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: DAVID PENSIERO

P

03/07/2009

Electronic Signature of Signing Officer or Director

Date