

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123989

Entity Name: G&H CARPET CARE, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

4330 KEY BISCAYNE LANE, APT 3027
WINTER PARK, FL 32792

New Principal Place of Business:

7611 GLENMOOR LANE
WINTER PARK, FL 32792

Current Mailing Address:

4330 KEY BISCAYNE LANE, APT 3027
WINTER PARK, FL 32792

New Mailing Address:

7611 GLENMOOR LANE
WINTER PARK, FL 32792

FEI Number: 51-0486444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINEN, GARY P
4330 KEY BISCAYNE LANE, APT 3027
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

HEINEN, GARY P
7611 GLENMOOR LANE
WINTER PARK, FL 32792 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HEINEN, GARY P
Address: 4330 KEY BISCAYNE LANE, APT 3027
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HEINEN, GARY P
Address: 7611 GLENMOOR LANE
City-St-Zip: WINTER PARK, FL 32792

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 HEINEN

PRS.

01/14/2008

Electronic Signature of Signing Officer or Director

Date