2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 27, 2011 Secretary of State

Entity Name: CAROLINA'S RESURFACING & RESIDENTIAL CLEANING, INC.

New Principal Place of Business: Current Principal Place of Business: 12430 RIDGEDALE DR HUDSON, FL 34669 **Current Mailing Address: New Mailing Address:** 12430 RIDGEDALE DR HUDSON, FL 34669 FEI Number: 20-0360046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAMBUCCI, ANTHONY 12430 RIDGEDALE DR HUDSON, FL 34669 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 Date **OFFICERS AND DIRECTORS:** Title: SAMBUCCI, CAROLINA R Name:

Name: SAMBUCCI, CAROLINA R Address: 12430 RIDGEDALE DR City-St-Zip: HUDSON, FL 34669

Title: VP

Name: SAMBUCCI, ANTHONY Address: 12430 RIDGEDALE DR City-St-Zip: HUDSON, FL 34669

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: ANTHONY SAMBUCCI VP 01/27/2011