

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007928

FILED
Jan 05, 2012
Secretary of State

Entity Name: ACTION CARPET CLEANING SERVICES, INC.

Current Principal Place of Business:

786 BAUTZEN AVE., N.W.
PALM BAY, FL 329078253

New Principal Place of Business:

Current Mailing Address:

PO BOX 111266
PALM BAY, FL 329111266

New Mailing Address:

FEI Number: 26-0075598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ-CEREZO, NOEL R
726 DOVERBROOK RD., NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

MENDEZ-CEREZO, NOEL R
102 BROYLES DR. SE
PALM BAY, FL 329092349 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

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIEVES, HECTOR B
Address: 786 BAUTZEN AVE., N.W.
City-St-Zip: PALM BAY, FL 329078253

Title: VP
Name: NIEVES, HECTOR G
Address: 786 BAUTZEN AVE., N.W.
City-St-Zip: PALM BAY, FL 329078253

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: HECTOR B. NIEVES

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date