

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012964

FILED
Apr 11, 2009
Secretary of State

Entity Name: SONSHINE CARPET AND UPHOLSTERY CLEANING, INC.

Current Principal Place of Business:

4108 VICLIFF TD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

3765 BLUE RIDGE RD
WEST PALM BEACH, FL 33406

Current Mailing Address:

POB 17123
WEST PALM BEACH, FL 33416

New Mailing Address:

PO BOX 17123
WEST PALM BEACH, FL 33416

FEI Number: 42-1617144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA-DIAZ, MIRIAM
3765 BLUE RIDGE RD
WEST PALM BEACH, FL 334064148 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SILVA-DIAZ, MIRIAM
Address: 4108 VICLIFF RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: OLIVA-DIAZ, JUAN E
Address: 4108 VICLIFF RD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SILVA-DIAZ, MIRIAM
Address: 3765 BLUE RIDGE RD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Change () Addition
Name: OLIVA-DIAZ, JUAN E
Address: 3765 BLUE RIDGE RD
City-St-Zip: WEST PALM BEACH, FL 33406

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: JUAN E. OLIVA DIAZ

D

04/11/2009

Electronic Signature of Signing Officer or Director

Date