

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020661

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALL AMERICAN CARPET CARE & SALES, INC.

Current Principal Place of Business:

85074 COMMERCIAL PARK DRIVE
YULEE, FL 320411898

New Principal Place of Business:

85074 MINER ROAD
YULEE, FL 320411898

Current Mailing Address:

PO BOX 1898
YULEE, FL 320411898

New Mailing Address:

FEI Number: 20-0534997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURBEVILLE, HENDRA T
576 INDIAN AVE
YULEE, FL 320973826 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: DST () Delete
Name: TURBEVILLE, HENDRA T
Address: 576 INDIAN AVE
City-St-Zip: YULEE, FL 320973826

Title: DP () Delete
Name: TURBEVILLE, ASHLEY E
Address: 85074 MINER ROAD
City-St-Zip: YULEE, FL 320973826 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ASHLEY TURBEVILLE

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date