

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020661

FILED
Apr 27, 2011
Secretary of State

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

Current Principal Place of Business:

85074 MINER ROAD
YULEE, FL 320411898

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: ASHLEY E TURBEVILLE

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date