

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007867

Entity Name: DEVINE CARPET CARE INC.

FILED
Aug 01, 2006
Secretary of State

Current Principal Place of Business:

1447 THISTLEDOWN WAY
FT. MYERS, FL 33901

New Principal Place of Business:

1447 THISTLEDOWN WAY
FORT MYERS, FL 33901 US

Current Mailing Address:

1447 THISTLEDOWN WAY
FT. MYERS, FL 33901

New Mailing Address:

1447 THISTLEDOWN WAY
FORT MYERS, FL 33901 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE, JAMES P JR
1447 THISTLEDOWN WAY
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

TROIANO, JOSEPH A ESQ.
12800 UNIVERSITY DRIVE, SUITE 380
FORT MYERS, FL 33907 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: JOSEPH A. TROIANO

08/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEVINE, JAMES P JR
Address: 1447 THISTLEDOWN WAY
City-St-Zip: FT. MYERS, FL 33901

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DEVINE, JAMES P JR
Address: 1447 THISTLEDOWN WAY
City-St-Zip: FORT MYERS, FL 33901 US

Title: S () Change (X) Addition
Name: TROIANO, JOSEPH A
Address: 12800 UNIVERSITY DRIVE, SUITE 380
City-St-Zip: FORT MYERS, FL 33907 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH A. TROIANO

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08/01/2006

Electronic Signature of Signing Officer or Director

Date