

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007867

Entity Name: DEVINE CARPET CARE INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

12945 VALDOSTA PLACE
FORT MYERS, FL 33913 US

New Principal Place of Business:

2824 VIA PIAZZA LOOP
FORT MYERS, FL 33905 US

Current Mailing Address:

12945 VALDOSTA PLACE
FORT MYERS, FL 33913 US

New Mailing Address:

2824 VIA PIAZZA LOOP
FORT MYERS, FL 33905 US

FEI Number: 20-2184833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROIANO, JOSEPH A ESQ.
12800 UNIVERSITY DRIVE, SUITE 380
FORT MYERS, FL 33907 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: P () Delete
Name: DEVINE, JAMES P JR
Address: 12945 VALDOSTA PLACE
City-St-Zip: FORT MYERS, FL 33913 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVINE, JAMES P JR
Address: 2824 VIA PIAZZA LOOP
City-St-Zip: FORT MYERS, FL 33905 US

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: JAMES DEVINE

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date