

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066465

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: EXTREME TILE & CARPET CARE INC

## Current Principal Place of Business:

11111-70 SAN JOSE BLVD  
PMB #154  
JACKSONVILLE, FL 32223

## Current Mailing Address:

11111-70 SAN JOSE BLVD  
PMB #154  
JACKSONVILLE, FL 32223

## New Principal Place of Business:

11111-70 SAN JOSE BLVD  
PMB #154  
JACKSONVILLE, FL 32223 US

## New Mailing Address:

11111-70 SAN JOSE BLVD  
PMB #154  
JACKSONVILLE, FL 32223 US

FEI Number: 20-2802219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YANNI, NICHOLAS  
14844 BULOW CREEK DR  
JACKSONVILLE, FL 32258 US

## Name and Address of New Registered Agent:

YANNI, NICHOLAS A  
6383 CONEJO TERRACE  
101  
ORLANDO, FL 32835 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: NICHOLAS YANNI

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: HIGGS, KIMBERLEY  
Address: 8112 SANTILLO DR  
City-St-Zip: JACKSONVILLE, FL 32217

Title: PRES ( ) Delete  
Name: YANNI, NICHOLAS  
Address: 14844 BULOW CREEK DR  
City-St-Zip: JACKSONVILLE, FL 32258

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HIGGS, MARK C  
Address: 7635 TIMBERLAND PARK BLVD #112  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: PRES (X) Change ( ) Addition  
Name: YANNI, NICHOLAS A  
Address: 6383 CONEJO TERRACE #101  
City-St-Zip: JACKSONVILLE, FL 32258

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: NICHOLAS YANNI

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date