

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066465

FILED  
Jan 07, 2012  
Secretary of State

Entity Name: EXTREME TILE & CARPET CARE INC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-2802219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WIESE, WILLIAM A SR  
11111-70 SAN JOSE BLVD  
154  
JACKSONVILLE, FL 32223 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: PRES  
Name: WIESE, WILLIAM A SR  
Address: 11111-70 SAN JOSE BLVD 154  
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP  
Name: HIGGS, MARK  
Address: 11111-70 SAN JOSE BLVD 154  
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP  
Name: WIESE, DEBRA L  
Address: 11111-70 SAN JOSE BLVD 154  
City-St-Zip: JACKSONVILLE, FL 32223 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: WILLIAM A WIESE SR

PRES

01/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date