

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073197

Entity Name: EXPRESS CARPETS CARE, INC

FILED
Feb 24, 2008
Secretary of State

Current Principal Place of Business:

1674 SW NORMAN LANE
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

1741 SE AIROSO BLVD
PORT SAINT LUCIE, FL 34984

Current Mailing Address:

1674 SW NORMAN LANE
PORT SAINT LUCIE, FL 34984

New Mailing Address:

1140 SE LADNER ST
PORT SAINT LUCIE, FL 34983

FEI Number: 06-2685967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, LARRY J
1140 SE LADNER ST
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

CASTRO, ANGEL G
1741 SE AIROSO BLVD
PORT SAINT LUCIE, FL 34984 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: ANGEL G. CASTRO

02/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, ANGEL G SR
Address: 1140 SE LADNER ST
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VP () Delete
Name: VEGA, LARRY J
Address: 1140 SE LADNER ST
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, ANGEL G SR
Address: 1741 SE AIROSO BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: A (X) Change () Addition
Name: VEGA, LARRY J
Address: 1140 SE LADNER ST
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: ANGEL G. CASTRO

P

02/24/2008

Electronic Signature of Signing Officer or Director

Date