

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125994

FILED
Jun 18, 2007
Secretary of State

Entity Name: SUNSET CARPET & UPHOLSTERY CLEANING SERVICES, INC.

Current Principal Place of Business:

9640 CYPRESS HARBOR DR
GIBSONTON, FL 33534

New Principal Place of Business:

3709 SOUTHVIEW DRIVE
BRANDON, FL 33511

Current Mailing Address:

9640 CYPRESS HARBOR DR
GIBSONTON, FL 33534

New Mailing Address:

3709 SOUTHVIEW DRIVE
BRANDON, FL 33511

FEI Number: 20-3462573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. DOWD, P.A.
609 W LUMSDEN
BRANDON, FL 33511 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WARD, EILEEN
Address: 9640 CYPRESS HARBOR DR
City-St-Zip: GIBSONTON, FL 33534

Title: VP () Delete
Name: WARD, DOUGLAS D
Address: 9640 CYPRESS HARBOR DR
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WARD, EILEEN
Address: 3709 SOUTHVIEW DRIVE
City-St-Zip: BRANDON, FL 33511

Title: VP (X) Change () Addition
Name: WARD, DOUGLAS D
Address: 3709 SOUTHVIEW DRIVE
City-St-Zip: BRANDON, FL 33511

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: EILEEN WARD

PRES

06/18/2007

Electronic Signature of Signing Officer or Director

Date