

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131381

FILED
Feb 02, 2011
Secretary of State

Entity Name: AMERICAN CARPET CARE, INC.

Current Principal Place of Business:

1856 AIRPORT CIRCLE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

726 AIRPORT ROAD
PANAMA CITY, FL 32405 US

Current Mailing Address:

1856 AIRPORT CIRCLE
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 20-3576122 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOMBATHY, JULIE A
434 MAGNOLIA AVENUE
PANAMA CITY, FL 32401 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: P/ST
Name: PENNINGTON, TAURA D
Address: 1856 AIRPORT CIRCLE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP/D
Name: PENNINGTON, CURTIS A
Address: 1856 AIRPORT CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

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: CURTIS A. PENNINGTON

VP/D

02/02/2011

Electronic Signature of Signing Officer or Director

Date