2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131381

Entity Name: AMERICAN CARPET CARE, INC.

Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

726 AIRPORT ROAD 3704 W. 23RD STREET PANAMA CITY, FL 32405 US

SUITE B

PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

1856 AIRPORT CIRCLE

PANAMA CITY, FL 32405 US

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

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

SOMBATHY, JULIE A 434 MAGNOLIA AVENUE PANAMA CITY, FL 32401

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

US

Date

OFFICERS AND DIRECTORS:

Title: P/ST

PENNINGTON, TAURA D Name: 1856 AIRPORT CIRCLE Address: City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP/D

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

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.

VP/D SIGNATURE: CURTIS PENNINGTON 04/12/2012