

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136166

FILED
Jan 06, 2009
Secretary of State

Entity Name: COWELL'S CARPET CLEANING, INC.

Current Principal Place of Business:

1432 SOUTHWEST 49TH AVENUE
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

1432 SOUTHWEST 49TH AVENUE
FORT LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 20-3601292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COWELL, WARREN
1432 SOUTHWEST 49TH AVENUE
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

COWELL, WARREN D
1432 SOUTHWEST 49TH AVENUE
FORT LAUDERDALE, FL 33317 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: WARREN COWELL

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COWELL, WARREN
Address: 1432 SOUTHWEST 49TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: S/T () Delete
Name: COWELL, WARREN
Address: 1432 SOUTHWEST 49TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VP () Delete
Name: COWELL, KARINA
Address: 1432 SOUTHWEST 49TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COWELL, WARREN D
Address: 1432 SOUTHWEST 49TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: S/T (X) Change () Addition
Name: COWELL, WARREN D
Address: 1432 SOUTHWEST 49TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VP (X) Change () Addition
Name: COWELL, KARINA U
Address: 1432 SOUTHWEST 49TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33317

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: WARREN COWELL

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date