

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155594

Entity Name: CARPET CLEANING II, INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

1405 N. CONGRESS AVE. SUITE 5
DELRAY BEACH, FL 33445

New Principal Place of Business:

6847 CALLE DEL PAZ
BOCA RATON, FL 33433

Current Mailing Address:

1405 N. CONGRESS AVE. SUITE 5
DELRAY BEACH, FL 33445

New Mailing Address:

6847 CALLE DEL PAZ
BOCA RATON, FL 33433

FEI Number: 20-3853964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNAVA, GARY
1405 N. CONGRESS AVENUE, #5
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

CANNAVA, GARY
6847 CALLE DEL PAZ
BOCA RATON, FL 33433 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: G CANNAVA

05/12/2009

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: PTD () Delete
Name: CANNAVA, GARY
Address: 6847 CALLE DEL PAZ S.
City-St-Zip: BOCA RATON, FL 33433

Title: VSD () Delete
Name: ANDERSON, DEBBIE
Address: 6847 CALLE DEL PAZ S.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: G CANNAVA

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date