2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # P05000158972 1. Entity Name 04-23-2008 90039 004 ***150 00 **ULTIMATE CARPET & UPHOLSTERY CLEANING INC** Principal Place of Business Mailing Address 6105 NW 71ST AVENUE TAMARAC FL 33321 6105 NW 71ST AVENUE TAMARAC FL 33321 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Scite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State Applied For 4. FEI Number 20-3886002 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo DOR, AHARON Street Address (P.O. Box Number is Not Acceptable) 6105 NW 71ST AVENUE TAMARAC FL 33321 City Zip Code FL 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, typed or mined hance of registrings agent and this if emplosation DATE (NOTE: Registered Agent signature required when rejurtating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DOR AHARON TITLE ☐ Defete ± THE Addition DOR, AHARON NAME STREET ADDRESS 8390 SANDS POINT BLVD APT 308 F STREET ADORESS TAMARAC FL 33321 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete пп.в Addition NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Addition Dalete mer Change JAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1000 Delete TIFLE ☐ Change Addition NAML NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-249 ☐ Change HILE Defetô ■ Addition NAME STREET ADDRESS STREET APORESS OUY-ST-2IP CITY-ST-ZIP Addition Delete TITLE ☐ Change MAME MAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CIDY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplement of the corporation or the receive if changed, or on an attachment

SIGNATURE

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