

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106481

FILED
Mar 29, 2011
Secretary of State

Entity Name: TONY & SONS CARPET CLEANING INC

Current Principal Place of Business:

4815 WHISTLERS GREEN CIR
APT 2
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

4815 WHISTLERS GREEN CIR
APT 2
NAPLES, FL 34116

New Mailing Address:

FEI Number: 20-8990102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNNS INTERNATIONAL INC
160 12TH AVE NE
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

ARMAS, ANTONIO
4815 WHISTLERS GREEN CIR
APT 2
NAPLES, FL 34116 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: ANTONIO ARMAS

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARMAS, ANTONIO
Address: 4815 WHISTLERS GREEN CIRCLE APT 2
City-St-Zip: NAPLES, FL 34116

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: ANTONIO ARMAS

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date