2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000122161

FILED Apr 04, 2011 Secretary of State

Entity Name: JUSTICE CARPET AND TILE CLEANING OF FLORIDA, INC.

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

5922 RIDGE LAKE CIR
VERO BCH, FL 32967

437 PERCH LANE
SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

5922 RIDGE LAKE CIR 437 PERCH LANE VERO BCH, FL 32967 SEBASTIAN, FL 32958

FEI Number: 83-0465761 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:

LEES, MARGUERITE EZELL, PATRICIA
5922 RIDGE LAKE CIR
VERO BCH, FL 32967 US SEBASTIAN, FL 32958 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: PATRICIA EZELL 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: EZELL, PATRICIA
Address: 437 PERCH LANE
City-St-Zip: SEBASTIAN, FL 32958

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: PATRICIA EZELL P 04/04/2011