

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039728

FILED
Mar 22, 2009
Secretary of State

Entity Name: OXI FRESH CARPET CLEANING OF PALM BEACH & TREASURE COAST INC.

Current Principal Place of Business:

5437 N.W. BRISCOE DR.
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

5450 N.W. BRISCOE DR.
PORT ST. LUCIE, FL 34986

Current Mailing Address:

5437 N.W. BRISCOE DR.
PORT ST. LUCIE, FL 34986

New Mailing Address:

5450 N.W. BRISCOE DR.
PORT ST. LUCIE, FL 34986

FEI Number: 26-0185000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRAGATO, FRANK C JR.
5437 N.W. BRISCOE DR.
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

BARRAGATO, FRANK C JR.
5450 N.W. BRISCOE DR.
PORT ST LUCIE, FL 34986 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: FRANK C BARRAGATO JR.

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRAGATO, FRANK C JR.
Address: 5437 N.W. BRISCOE DR.
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VP () Delete
Name: BARRAGATO, CAROL
Address: 5437 N.W. BRISCOE DR.
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRAGATO, FRANK C JR.
Address: 5450 N.W. BRISCOE DR.
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: VP (X) Change () Addition
Name: BARRAGATO, CAROL
Address: 5450 N.W. BRISCOE DR.
City-St-Zip: PORT ST. LUCIE, FL 34986

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: FRANK C BARRAGATO JR.

PRES

03/22/2009

Electronic Signature of Signing Officer or Director

Date