2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # P07000046227** 04-21-2008 90093 030 ***150.00 GRAY'S A-1 CARPET CLEANING INC. Principal Place of Business Mailing Address 301 WEST ROSE LANE 301 WEST ROSE LANE LADY LAKE, FL 32159 US LADY LAKE, FL 32159 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 Cha-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number -2052 Not Applicable Ζip Country Zip 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 ANDREOLI, MICHAEL Z Street Address (P.O. Box Number is Not Acceptable) 301 WEST ROSE LANE LADY LAKE, FL 32159 City Zip Code 8. 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 1-16-08 SIGNATURE: E: Hegistered Agent signature required in 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** TITLE ☐ Change ☐ Addition TITLE ☐ Delete ANDREOLI, MICHAEL Z NAME STREET ADDRESS 301 WEST ROSE LANE STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL 32159 CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition TITLE ANDREOLI, MARIA A NAME STREET ADDRESS STREET ADDRESS 301 WEST ROSE LANE LADY LAKE, FL 32159 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED