

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056443

Entity Name: ROY'S CARPET CARE INC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1117 DEGROODT RD SW
PALM BAY, FL 32908

New Principal Place of Business:

342 HERNON ST
SEBASTIAN, FL 32958

Current Mailing Address:

1117 DEGROODT RD SW
PALM BAY, FL 32908

New Mailing Address:

342 HERNON ST
SEBASTIAN, FL 32958

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEES, BEN
1117 DEGROODT RD SW
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

LEES, BEN
342 HERNDON ST
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: BEN LEES

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEES, BEN
Address: 1117 DEGROODT RD SW
City-St-Zip: PALM BAY, FL 32908

Title: VP () Delete
Name: LEES, KATHLEEN
Address: 8235 96TH AVE SW
City-St-Zip: VERO BEACH, FL 32967

Title: T () Delete
Name: LEES, KRISTIN
Address: 1117 DEGROODT RD SW
City-St-Zip: PALM BAY, FL 32908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEES, BEN
Address: 342 HERNDON ST
City-St-Zip: SEBASTIAN, FL 32958

Title: VP (X) Change () Addition
Name: LEES, KATHLEEN
Address: 134 MORGAN ST
City-St-Zip: SEBASTIAN, FL 32958

Title: T (X) Change () Addition
Name: LEES, KRISTIN
Address: 342 HERNDON ST
City-St-Zip: SEBASTIAN, FL 32958

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: BEN LEES

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date