2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120784

Entity Name: A & M CARPET CARE INC.

FILED Jan 09, 2012 Secretary of State

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

8988 NW 53RD CT 7657 NW 73RD TERR SUNRISE, FL 33351 TAMARAC, FL 33321 UN

Current Mailing Address: New Mailing Address:

8988 NW 53RD CT 7657 NW 73RD TERR SUNRISE, FL 33351 TAMARAC, FL 33321 UN

FEI Number: 26-2236764 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:

BENA, MICHAEL S
8988 NW 53RD CT
SUNRISE, FL 33351 US
BENA, MICHAEL S
7657 NW 73 TERRACE
APT/SUITE
SUNRISE, FL 33321 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: MICHAEL BENA 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BENA, MICHAEL S
Address: 7659 NW 73 TERRACE
City-St-Zip: TAMARAC, FL 33321 US

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: MICHAEL BENA PD 01/09/2012