

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127808

Entity Name: CARPET CLEAN USA, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

10700 WINDHILL COURT
CLERMONT, FL 34711

New Principal Place of Business:

12020 STILL MEADOW DRIVE
CLERMONT, FL 34711

Current Mailing Address:

10700 WINDHILL COURT
CLERMONT, FL 34711

New Mailing Address:

12020 STILL MEADOW DRIVE
CLERMONT, FL 34711

FEI Number: 32-0223237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JOHN K
10700 WINDHILL COURT
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

JONES, JOHN K
12020 STILL MEADOW DRIVE
CLERMONT, FL 34711 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: JOHN JONES

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JONES, JOHN K
Address: 12020 STILL MEADOW DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: DS
Name: JONES, CHRISTINE A
Address: 12020 STILL MEADOW DRIVE
City-St-Zip: CLERMONT, FL 34711

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: JOHN JONES

DP

01/23/2012

Electronic Signature of Signing Officer or Director

Date