

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129666

FILED
May 01, 2011
Secretary of State

Entity Name: HEALTHY HOME DRY CARPET CLEANING INC.

Current Principal Place of Business:

9315 MARINO LN
#206
NAPLES, FL 34114 US

New Principal Place of Business:

5741 COVE CIRCLE
NAPLES, FL 34119 US

Current Mailing Address:

9315 MARINO LN
#206
NAPLES, FL 34114 US

New Mailing Address:

5741 COVE CIRCLE
NAPLES, FL 34119 US

FEI Number: 75-3262854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KNUTOWSKI, RYAN
Address: 3235 CYPRESS GLEN WAY #307
City-St-Zip: NAPLES, FL 34109 US

Title: TRES
Name: AMISANO, CHRISTOPHER M
Address: 5741 COVE CIRCLE
City-St-Zip: NAPLES, FL 34119 US

Title: SECT
Name: AMISANO, BERNICE I
Address: 3235 CYPRESS GLEN WAY #316
City-St-Zip: NAPLES, FL 34109 US

Title: DIR
Name: AMISANO, CHRISTOPHER M
Address: 5741 COVE CIRCLE
City-St-Zip: NAPLES, FL 34119 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: CHRISTOPHER M. AMISANO

DIR

05/01/2011

Electronic Signature of Signing Officer or Director

Date