

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001365

FILED
Jun 19, 2009
Secretary of State

Entity Name: CARPET CLEANING SYSTEMS INC

Current Principal Place of Business:

2033 NW 3RD STREET
CAPE CORAL, FL 33993 US

New Principal Place of Business:

4132 MOLOKAI DR.
SARASOTA, FL 34241 US

Current Mailing Address:

2033 NW 3RD STREET
CAPE CORAL, FL 33993 US

New Mailing Address:

4132 MOLOKAI DR.
SARASOTA, FL 34241 US

FEI Number: 35-2320375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSURE LLC
1806 7TH AVENUE W
BRADENTON, FL 34205 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CHASE, KEVIN
Address: 2033 NW 3RD STREET
City-St-Zip: CAPE CORAL, FL 33993 US

Title: VP () Delete
Name: BROWN, WALKER
Address: 2033 NW 3RD STREET
City-St-Zip: CAPE CORAL, FL 33993 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHASE, KEVIN
Address: 4132 MOLOKAI DR.
City-St-Zip: SARASOTA, FL 34241 US

Title: VP (X) Change () Addition
Name: BROWN, WALKER
Address: 1210 LEMON ST.
City-St-Zip: PUNTA GORDA, FL 33950 US

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: KEVIN CHASE

PRES

06/19/2009

Electronic Signature of Signing Officer or Director

Date