## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000068402

FILED Jun 29, 2009 Secretary of State

Entity Name: CLEAN LOOK CARPET, TILE & UPHOLSTERY, INC

**New Principal Place of Business: Current Principal Place of Business:** 2310 ALCAZAR DRIVE MIRAMAR, FL 33023 **Current Mailing Address: New Mailing Address:** 2310 ALCAZAR DRIVE MIRAMAR, FL 33023 FEI Number: 30-0496110 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: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition HOUSLEY, ADAM Name: Name: 2310 ALCAZAR DRIVE Address: Address: City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: Title: VSTD Title: () Change () Addition () Delete HOUSLEY, LATOYIA Name: Name: 2310 ALCAZAR DRIVE Address: Address: MIRAMAR, FL 33023 City-St-Zip: City-St-Zip:

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: LATOYIA HOUSLEY VSTD 06/29/2009