2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000094989

Entity Name: X-PERT CARPET CARE INC

FILED May 26, 2010 Secretary of State

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

22350 SANDS POINT DR BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

5970 SW 18TH ST # 164 8130 GLADES ROAD # 273 BOCA RATON, FL 33433 BOCA RATON, FL 33434

FEI Number: 26-3629705 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:

THIBODEAU, LISA

22350 SANDS POINT DR

BOCA RATON, FL 33433 US

THIBODEAU, LISA

8130 GLADES ROAD # 273

BOCA RATON, FL 33434 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: LISA THIBODEAU 05/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: THIBODEAU, LISA
Address: 8130 GLADES ROAD #273
City-St-Zip: BOCA RATON, FL 33434

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: LISA THIBODEAU P 05/26/2010