

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009314

Entity Name: EZ DRY CARPET CARE, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

34099 ALAMANDA DR
PINELLAS PARK, FL 33781

New Principal Place of Business:

1285 S LINCOLN AVE
CLEARWATER, FL 33756

Current Mailing Address:

34099 ALAMANDA DR
PINELLAS PARK, FL 33781

New Mailing Address:

1285 S LINCOLN AVE
CLEARWATER, FL 33756

FEI Number: 20-2458636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWYER, MARY M
34099 ALAMANDA DR
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

SAWYER, MARY M
1285 S LINCOLN AVE
CLEARWATER, FL 33756 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: MARY M SAWYER

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAWYER, MARY M
Address: 1285 S LINCOLN AVE
City-St-Zip: CLEARWATER, FL 33756

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: MARY M SAWYER

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date