

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009314

Entity Name: EZ DRY CARPET CARE, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1285 S LINCOLN AVE
CLEARWATER, FL 33756

New Principal Place of Business:

1120 PINELLAS BAYWAY S.
SUITE 108
TIERRA VERDE, FL 33715

Current Mailing Address:

1285 S LINCOLN AVE
CLEARWATER, FL 33756

New Mailing Address:

4532 WEST KENNEDY BLVD
SUITE 112
TAMPA, FL 33609

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
1285 S LINCOLN AVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

SAWYER, MARY M
4532 WEST KENNEDY BLVD
SUITE 112
TAMPA, FL 33609 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: MMS

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SAWYER, MARY M
Address: 4532 WEST KENNEDY BLVD, STE 112
City-St-Zip: TAMPA, FL 33609

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: MMS

MGR

05/01/2012

Electronic Signature of Signing Officer or Director

Date