

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049483

FILED
Apr 21, 2011
Secretary of State

Entity Name: ON THE SPOT CARPET CARE CORP

Current Principal Place of Business:

1613 SW 18TH LN
CAPE CORAL, FL 33991

New Principal Place of Business:

8690 WESLEYAN DR
212
FORT MYERS, FL 33919 US

Current Mailing Address:

1613 SW 18TH LN
CAPE CORAL, FL 33991

New Mailing Address:

8690 WESLEYAN DR
212
FORT MYERS, FL 33919 US

FEI Number: 27-2849766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMELINE MANAGEMENT, INC.
2855 WINKLER AVE #110
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

METRO BUSINESS AGENCY INC
4460 CLEVELAND AVE STE E
FORT MYERS, FL 33901 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: MARTHA M COLOMA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VELLA, JUSTIN A
Address: 8690 WESLEYAN DR APT 212
City-St-Zip: FORT MYERS, FL 33919 US

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: JUSTIN A VELLA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date