

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026833

FILED
Apr 29, 2008
Secretary of State

Entity Name: CELEBRITY CARPET CARE, INC.

Current Principal Place of Business:

1832 BARCELONA DR.
DUNEDIN, FL 34698

New Principal Place of Business:

765 MAIN ST
DUNEDIN, FL 34698

Current Mailing Address:

1832 BARCELONA DR.
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3175906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALLER, JOHN S PRES.
1832 BARCELONA DR.
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALLER, JOHN S
Address: 1832 BARCELONA DR.
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: WOOD, CHARLIE B
Address: 1832 BARCELONA DR.
City-St-Zip: DUNEDIN, FL 34698

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALLER, JOHN S PRES.
Address: 1832 BARCELONA DR.
City-St-Zip: DUNEDIN, FL 34698

Title: SRVP (X) Change () Addition
Name: WOOD, CHARLIE B SR. VP
Address: 1832 BARCELONA DR.
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Change (X) Addition
Name: HAMILTON, WILLIAM M VP
Address: 1832 BARCELONA DR.
City-St-Zip: DUNEDIN, FL 34698

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: JOHN S HALLER

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date