

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026833

FILED
Mar 26, 2011
Secretary of State

Entity Name: CELEBRITY CARPET CARE, INC.

Current Principal Place of Business:

2146 SUNNYDALE BLVD
#F
CLEARWATER, FL 33765

New Principal Place of Business:

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 ()

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

OFFICERS AND DIRECTORS:

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

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

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: JOHN S HALLER

PD

03/26/2011

Electronic Signature of Signing Officer or Director

Date