

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000059070

Entity Name: C & L CARPET CARE, INC.

FILED
May 17, 2010
Secretary of State

Current Principal Place of Business:

431 S.E. 3RD ST
SUITE 204
DANIA, FL 33004 US

Current Mailing Address:

431 S.E. 3RD ST
SUITE 204
DANIA, FL 33004 US

New Principal Place of Business:

3604 TAYLOR STREET
#6
HOLLYWOOD, FL 33021 US

New Mailing Address:

3604 TAYLOR STREET
#6
HOLLYWOOD, FL 33021 US

FEI Number: 65-0428997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, LARRY
431 S.E. 3RD ST, #204
DANIA, FL 33004 US

Name and Address of New Registered Agent:

MACAULAY, TIM
3604 TAYLOR STREET
#6
HOLLYWOOD, FL 33021 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: TIM MACAULAY

05/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MACAULAY, TIM
Address: 3604 TAYLOR STREET, #6
City-St-Zip: HOLLYWOOD, FL 33021 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: TIM MACAULAY

PRES

05/17/2010

Electronic Signature of Signing Officer or Director

Date