2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058216

Entity Name: RITZ CARPET CARE, INC.

FILED Mar 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6905 N. COUNTRY ROAD 427 SANFORD, FL 32773 6905 N. COUNTY ROAD 427 SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

6905 N. COUNTRY ROAD 427 SANFORD, FL 32773 6905 N. COUNTY ROAD 427 SANFORD, FL 32773

FEI Number: 59-3329436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TROXEL, WAYNE TROXEL, PATRICIA PRES 6905 N CR 427 6905 N COUNTY RD 427 SANFORD, FL 32773 US SANFORD, FL 32773 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: PATRICIA TROXEL 03/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TROXEL, PATRICIA

 Address:
 6905 N COUNTY RD 427

 City-St-Zip:
 SANFORD, FL

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: PATRICIA TROXEL PRES 03/26/2011