2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022534

Entity Name: SUPERIOR CARPET CLEANING OF FLORIDA, INC.

FILED May 15, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12158 LAMONT DR 12158 LAMONT DR

SPRING HILL, FL 34608 SPRING HILL, FL 34608 US

Current Mailing Address: New Mailing Address:

12158 LAMONT DR P.O. BOX 5167

SPRING HILL, FL 34608 SPRING HILL, FL 34611 US

FEI Number: 90-0449963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCHALLES, LARRY CPA. HUNT-WALTERS, GENA A MGR 5320 MAIN ST 7223 TARRYTOWN DRIVE NEW PORT RICHEY, FL 34652 SPRING HILL, FL 34606 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: GENA HUNT-WALTERS 05/15/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CONNER, GARY R CONNER, GARY R Name: Name: 12158 LAMONT DR 12158 LAMONT DR Address: Address: City-St-Zip: SPRING HILL, FL 34608 City-St-Zip: SPRING HILL, FL 34608 US

Title: () Delete Title: **VPS** () Change (X) Addition

O'DONNELL, CHERYL K Name: Name: 12158 LAMONT DR Address: Address: SPRING HILL, FL 34608 US City-St-Zip: City-St-Zip:

Title: Title: () Delete

() Change (X) Addition Name: HUNT-WALTERS, GENA A Name:

Address: P.O. BOX 5167 Address:

City-St-Zip: City-St-Zip: SPRING HILL, FL 334611 US

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: CHERYL K O'DONNELL **VPS** 05/15/2009