2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 AM Secretary of State DOCUMENT # P96000090298 1. Entity Name WARREN'S CARPET CLEANING, INC. Principal Place of Business Mailing Address 118 KNOLLWOOD WAY 118 KNOLLWOOD WAY FORT WALTON BEACH FL 32548 FORT WALTON BEACH FL 32548 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-3409067 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLEET, BART Street Address (P.O. Box Number is Not Acceptable) FLEET, SPENCER, MARTIN & KILPATRICK, PA 1104 EGLIN PARKWAY SHALIMAR FL 32579-0000 City Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poin, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or mimed tian o of room modinger Land Lind Limproscio fAOTE Registried Agus Laginsture requests when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. 📋 🔲 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE 0 □ Do-ete ПΠЕ U00000823518 🔲 Change Addition NAME RUST, WARREN NAME 02/20/08-80038-014 158.75 STREET ADDRESS 118 KNOLLWOOD WAY STREET ADDRESS CITY-ST-712 FORT WALTON BEACH FL 32548 CITY-ST-ZIP TITLE ☐ Darete ☐ Change Addition THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE , 🔲 Delete THE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE De ete THEF ☐ Change ☐ Addition NAM: NAML STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+S1-ZIP TIPLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TIFLE Addition ☐ Delete TITLE ☐ Change NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Wasself Rush 2-5-08 850-244-250.