

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022617

FILED
Jul 06, 2005
Secretary of State

Entity Name: COASTAL CARPET CLEANERS OF BAY CO., INC.

Current Principal Place of Business:

3003 N EAST AVE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

PO BOX 479
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 59-2870557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, DANIEL
3003 N EAST AVENUE
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

TAMPELLINI, ALAN
P.O. BOX 479
LYNN HAVEN, FL 32444 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: ALAN TAMPELLINI

07/06/2005

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:

Title: P () Delete
Name: BROOKS, DANIEL
Address: 3003 N EAST AVENUE
City-St-Zip: PANAMA CITY, FL 32404

Title: VP () Delete
Name: TAMPELLINI, ALAN
Address: 1607 VERMONT AVE
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL BROOKS

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date