

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022617

FILED
Jan 11, 2008
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:

4129 NORTSHORE RD.
LYNN HAVEN, FL 32444

Current Mailing Address:

3003 N EAST AVE
PANAMA CITY, FL 32405

New Mailing Address:

4129 NORTSHORE RD.
LYNN HAVEN, FL 32444

FEI Number: 59-2870557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMPELLINI, ALAN
3003 NORTH EAST AVE
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

TAMPELLINI, ALAN
4129 NORTSHORE RD.
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

01/11/2008

Electronic Signature of Registered Agent

Date

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

Title: VP () Delete
Name: JOHNSTON, PAUL
Address: 3003 NORTH EAST AVE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROOKS, DANIEL
Address: 4129 NORTSHORE RD.
City-St-Zip: LYNN HAVEN, FL 32444

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

Title: VP (X) Change () Addition
Name: JOHNSTON, PAUL
Address: 4129 NORTSHORE RD.
City-St-Zip: LYNN HAVEN, FL 32444

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: PAUL JOHNSTON

VP

01/11/2008

Electronic Signature of Signing Officer or Director

Date