

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039437

Entity Name: AJL CARPET CARE, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

224 OLD MEADOW WAY
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

1111 DUNCAN CR
101
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

4521 PGA BLVD #347
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0749548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMABRANO, MIGUEL
803 PROMENADE WAY
206
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ZAMABRANO, MIGUEL
1111 DUNCAN CR
101
PALM BEACH GARDENS, FL 33418 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAMBRANO, MIGUEL
Address: 224 OLD MEADOW WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D () Delete
Name: ZAMBRANO, DIANA
Address: 224 OLD MEADOW WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZAMBRANO, MIGUEL
Address: 1111 DUNCAN CR #101
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D (X) Change () Addition
Name: ZAMBRANO, DIANA
Address: 1111 DUNCAN CR #101
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: MIGUEL ZAMBRANO

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date