

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001181

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: ULTIMATE CARPET CARE, INC.

**Current Principal Place of Business:**

391 GLEN ABBEY LANE  
DEBARY, FL 32713

**New Principal Place of Business:**

**Current Mailing Address:**

391 GLEN ABBEY LANE  
DEBARY, FL 32713

**New Mailing Address:**

FEI Number: 59-3478775      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WINTERHOFF, KIRK E  
391 GLEN ABBEY LANE  
DEBARY, FL 32713      US

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

WINTERHOFF, DIANE E  
391 GLEN ABBEY LANE  
DEBARY, FL 32713      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: DIANE WINTERHOFF      04/27/2009  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: KUCINSKI, MATTHEW P  
Address: 2100 WATERSEDGE  
City-St-Zip: DELTONA, FL 32738

Title: PRES      ( ) Delete  
Name: BRANNIGAN, GENE P  
Address: 3177 MALTBY DRIVE  
City-St-Zip: DELTONA, FL 32738

Title: D      ( ) Delete  
Name: WINTERHOFF, KIRK E  
Address: 391 GLEN ABBEY LANE  
City-St-Zip: DEBARY, FL 32713

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: D      (X) Change ( ) Addition  
Name: WINTERHOFF, DIANE E  
Address: 391 GLEN ABBEY LANE  
City-St-Zip: DEBARY, FL 32713

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: MATTHEW KUCINSKI      CEO      04/27/2009  
Electronic Signature of Signing Officer or Director      Date