

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001181

FILED
Mar 18, 2011
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:

391 GLEN ABBEY LANE
DEBARY, FL 32713 21

Current Mailing Address:

391 GLEN ABBEY LANE
DEBARY, FL 32713

New Mailing Address:

391 GLEN ABBEY LANE
DEBARY, FL 32713 21

FEI Number: 59-3478775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KUCINSKI, MATTHEW P
Address: 2100 WATERSEEDGE
City-St-Zip: DELTONA, FL 32738 21

Title: PRES
Name: BRANNIGAN, GENE P
Address: 3177 MALTBY DRIVE
City-St-Zip: DELTONA, FL 32738 21

Title: D
Name: WINTERHOFF, DIANE E
Address: 391 GLEN ABBEY LANE
City-St-Zip: DEBARY, FL 32713 21

Title: D
Name: WINTERHOFF, KIRK E
Address: 391 GLEN ABBEY
City-St-Zip: DEBARY, FL 32713 21

I hereby 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 all other like empowered.

SIGNATURE: DIANE E. WINTERHOFF

D

03/18/2011

Electronic Signature of Signing Officer or Director

Date