

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034188

FILED
Mar 23, 2007
Secretary of State

Entity Name: PAYLESS CARPET & UPHOLSTREY CLEANING, INC.

Current Principal Place of Business:

1744 SAN MATEO DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

1745 SAN MATEO DRIVE
DUNEDIN, FL 34698 US

Current Mailing Address:

PO BOX 1391
DUNEDIN, FL 34698

New Mailing Address:

PO BOX 1391
DUNEDIN, FL 34697 US

FEI Number: 59-3020040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, MICHAEL
1744 SAN MATEO DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

WALLACE, MICHAEL
1745 SAN MATEO DRIVE
DUNEDIN, FL 34698 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: _____

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALLACE, MICHAEL
Address: PO BOX 1391
City-St-Zip: DUNEDIN, FL 34697

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MICHAEL H. WALLACE

D

03/23/2007

Electronic Signature of Signing Officer or Director

Date