2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 20, 2008 08:00 A Secretary of State DOCUMENT # P98000074336 CAROL'S CLEANING COMPANY, INC. Principal Place of Business Mailing Address 400 WATERWAY DRIVE, SOUTH, #206 400 WATERWAY DRIVE, SOUTH, #206 LANTANA FL 33462 LANTANA FL 33462 2. Princípal Place of Business - No P.O. Box # 3. Mailing Address · Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 65-0860352 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIERRO, CAROL Street Address (P.O. Box Number is Not Acceptable) 400 WATERWAY DR. S APT. 206 LAKE WORTH FL 33462 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature, typed or printed liams of registered agent and title if amplicable. (NOTE: Registered Agent eignoture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete Change Addition PIERRO, CAROL NAME NAME U00000864579 STREET ADDRESS 400 WATERWAY DRIVE, SOUTH, #206 STREET ADDRESS 04/04/08-80019-020 150.00 CITY-ST-ZIP LANTANA FL 33462 CITY-ST-ZIP TITLE De ete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Deiele TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carol Pictro

3/18/08

(56/) 540-4364