

798 0000 78554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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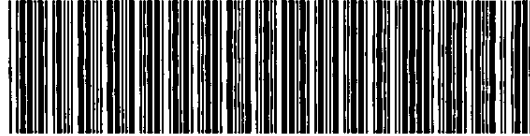
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FEB 05 2016
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carpetmaster Carpet cleaning, Inc.
Name of Corporation

DOCUMENT NUMBER: P 98 0000 78554

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria Aliano
Name of Contact Person

Firm/Company
7 Varniai Street
Address

Methuen, Mass 01844
City/State and Zip Code

Salian1@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Aliano at (978) 688-1088
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Carpet master Carpet cleaning Inc.
2. The principal office address: 998 Lyons Circle, Palm Bay, FL 32907
3. The mailing address (if different): 7 Varniai Street
Methuen, Mass 01844
4. Date of incorporation/qualification: 9-4-98 Document number: P 98000078554
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Maria Aliano
10270 85th Street
Vero Beach, FL 32967

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Joanne McAllister
998 Lyons Circle
P.O. Box NOT acceptable
Palm Bay, FL 32907

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Maria Aliano
Signature of an officer or director

Maria Aliano, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Joanne McAllister
Signature of Registered Agent

1-26-16
Date

If signing on behalf of an entity:

Joanne McAllister
Typed or Printed Name

*** FILING FEE: \$35.00 ***