

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60775

FILED
Jan 16, 2008
Secretary of State

Entity Name: BEE "DRY" CARPET CLEANERS, INC.

Current Principal Place of Business:

316 OPPITZ LANE
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2216
LAKELAND, FL 33806 US

New Mailing Address:

FEI Number: 59-3068717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SABLOTNY, KAREN A
316 OPPITZ LANE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

SABLOTNY-RUDOLPH, KAREN A
316 OPPITZ LANE
LAKELAND, FL 33803 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: KAREN A SABLOTNY-RUDOLPH

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SABLOTNY-RUDOLPH, KAREN A
Address: 316 OPPITZ LANE
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SABLOTNY-RUDOLPH, KAREN A
Address: 316 OPPITZ LANE
City-St-Zip: LAKELAND, FL 33803

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: KAREN A SABLOTNY-RUDOLPH

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date