

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55439

FILED
Jan 12, 2011
Secretary of State

Entity Name: FLORIDA CARPET CARE INC.

Current Principal Place of Business:

1355 W. PALMETTO PARK RD.
#197
BOCA RATON, FL 33486

New Principal Place of Business:

14556 79TH COURT NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

1355 W. PALMETTO PARK RD.
#197
BOCA RATON, FL 33486

New Mailing Address:

PO BOX 272755
BOCA RATON, FL 33427

FEI Number: 65-0352711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHM, KENNETH
14566 79TH COURT N
LOXAHATCHEE, FL 33470 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: DP
Name: OHM, KENNETH
Address: 14566 79TH CT N
City-St-Zip: LOXAHATCHEE, FL

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: KENNETH R. OHM

MR.

01/12/2011

Electronic Signature of Signing Officer or Director

Date