

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140824

FILED
Apr 30, 2008
Secretary of State

Entity Name: CART CLEAN SANITIZING SYSTEMS, INC.

Current Principal Place of Business:

18920 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

1438 LANTANA ROAD
#202
LANTANA, FL 33462 US

Current Mailing Address:

1438 W LANTANA ROAD #202
LANTANA, FL 33462 US

New Mailing Address:

1438 LANTANA ROAD
#202
LANTANA, FL 33462 US

FEI Number: 20-1285676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUTHERN STAR CONSULTING CORP.
1438 W LANTANA ROAD #202
LANTANA, FL 33462 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, GLEN E JR
Address: 18920 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: STD () Delete
Name: MICELI, RICHARD
Address: 18920 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, GLEN E JR
Address: 1438 LANTANA ROAD #202
City-St-Zip: LANTANA, FL 33462 US

Title: STD (X) Change () Addition
Name: DIFULVIO, ANTHONY
Address: 1438 LANTANA ROAD #202
City-St-Zip: LANTANA, FL 33462 US

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: GLEN E SMITH JR

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date