

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096830

FILED
Feb 28, 2011
Secretary of State

Entity Name: EVERCLEAR CLEANING SOLUTIONS, INC.

Current Principal Place of Business:

2321 UNIVERSITY CLUB DRIVE
AUSTIN, TX 78732

New Principal Place of Business:

Current Mailing Address:

2321 UNIVERSITY CLUB DRIVE
AUSTIN, TX 78732

New Mailing Address:

FEI Number: 27-1428476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHCUTT, WILLIAM R
2194 HIGHWAY A1A SUITE 306
INDIAN HARBOUR BEACH, FL 32937 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: D
Name: WICKEY, EDWARD S
Address: 905 A1A
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D
Name: SIMONO, DAVID
Address: 2321 UNIVERSITY CLUB DRIVE
City-St-Zip: AUSTIN, TX 78732

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: EDWARD WICKEY

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date