

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004611

FILED
Jun 25, 2009
Secretary of State

Entity Name: CLEAN SOIL TECHNOLOGIES, INC.

Current Principal Place of Business:

699 LAKEVIEW ROAD
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

699 LAKEVIEW ROAD
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 68-0416134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BREWER, JONATHAN
Address: 699 LAKEVIEW ROAD
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: BREWER, KATHARINE
Address: 699 LAKEVIEW ROAD
City-St-Zip: CLEARWATER, FL 33756

Title: S () Delete
Name: HAIRE, HEATHER
Address: 699 LAKEVIEW ROAD
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BLAIR, JACKIE
Address: 699 LAKEVIEW ROAD
City-St-Zip: CLEARWATER, FL 33756

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: JACKIE BLAIR

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06/25/2009

Electronic Signature of Signing Officer or Director

Date