

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005510

FILED
Apr 30, 2009
Secretary of State

Entity Name: GREEN CLEEN MACHINE, INC.

Current Principal Place of Business:

1601 SE 16TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1601 SE 16TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

P.O. BOX 460027
FT. LAUDERDALE, FL 33346

FEI Number: 36-4635826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCCI LAW OFFICES, P.A.
2600 NORTH ANDREWS AVE.
WILTON MANORS, FL 33311 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: P () Delete
Name: STAFFORD, TODD R
Address: 1601 SE 16TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MGR () Change (X) Addition
Name: STAFFORD, LISA M
Address: 2372 OLD HOBART RD.
City-St-Zip: LAKE STATION, IN 46405

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TODD R. STAFFORD

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date