

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006098

FILED
Apr 30, 2009
Secretary of State

Entity Name: LET'S CLEAN IT UP OF FLORIDA, INC.

Current Principal Place of Business:

512 HYBISCUS DRIVE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

512 HIBISCUS DRIVE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

512 HYBISCUS DRIVE
HALLANDALE BEACH, FL 33009

New Mailing Address:

512 HIBISCUS DRIVE
HALLANDALE BEACH, FL 33009

FEI Number: 26-3327560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, SUSAN M
512 HYBISCUS DRIVE
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

LEWIS, SUSAN M
512 HIBISCUS DRIVE
HALLANDALE BEACH, FL 33009 US

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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, SUSAN M
Address: 512 HYBISCUS DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, SUSAN M
Address: 512 HIBISCUS DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 FL

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: SUSAN M. LEWIS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date