

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041415

FILED
May 01, 2009
Secretary of State

Entity Name: BERNIE'S CLEANERS, INC.

Current Principal Place of Business:

7600 WEST CAMINO REAL
STE 100
BOCA RATON, FL 33433

New Principal Place of Business:

7300 WEST CAMINO REAL
STE 103
BOCA RATON, FL 33433

Current Mailing Address:

7600 WEST CAMINO REAL
STE 100
BOCA RATON, FL 33433

New Mailing Address:

7300 WEST CAMINO REAL
STE 103
BOCA RATON, FL 33433

FEI Number: 65-1003161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUDET, BERNARD
7600 WEST CAMINO REAL
100
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

AUDET, BERNARD
7300 WEST CAMINO REAL
103
BOCA RATON, FL 33433 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: BERNARD AUDET

05/01/2009

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: PD () Delete
Name: AUDET, BERNARD
Address: 6711 N.W. 27 TERR.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: AUDET, CATIA
Address: 6711 N.W. 27 TERR.
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BERNARD AUDET

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date