

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023404

Entity Name: ULTRA LUX CLEANING, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

110 22ND AVE. NE
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

110 22ND AVE. NE
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 59-3701636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEROS, LUZ
110 22ND AVE. NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

MEDEROS, ANDRES
110 22ND AVE. NE
NAPLES, FL 34120 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: ANDRES MEDEROS

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MEDEROS, LUZ
Address: 110 22ND AVE. NE
City-St-Zip: NAPLES, FL 34120

Title: VD () Delete
Name: MEDEROS, JUAN
Address: 110 22ND AVE. NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MEDEROS, ANDRES
Address: 110 22ND AVE. NE
City-St-Zip: NAPLES, FL 34120

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: ANDRES MEDEROS

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date