

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000030341

FILED
May 17, 2006
Secretary of State

Entity Name: RIO'S DRYCLEANING TO GO, INC.

Current Principal Place of Business:

4035 W HILLSBOROUGH AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4035 W HILLSBOROUGH AVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3749906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRASORRAS, SHARON
4035 W HILLSBOROUGH AVE
TAMPA, FL 33614 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: D () Delete
Name: TRASORRAS, SHARON
Address: 816 W AMELIA AVE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DAVIES, SHARON
Address: 8915 30TH STREET E
City-St-Zip: PARRISH, FL 34219

I hereby certify that the information supplied with this filing does not qualify for the 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: SHARON DAVIES

DPST

05/17/2006

Electronic Signature of Signing Officer or Director

Date