

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028061

FILED
Jan 20, 2011
Secretary of State

Entity Name: KIM WARREN CLEANING, INC.

Current Principal Place of Business:

1009 SE HALL STREET
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

1009 SE HALL STREET
STUART, FL 34996

New Mailing Address:

FEI Number: 20-0114848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, KIM
1009 SE HALL ST
STUART, FL 34996 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
Name: WARREN, KIM
Address: 1009 SE HALL ST
City-St-Zip: STUART, FL 34996

I hereby 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 all other like empowered.

SIGNATURE: KIM WARREN

P

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date