

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095738

FILED
May 02, 2008
Secretary of State

Entity Name: BERTHA'S PROFESSIONAL CLEANING, INC.

Current Principal Place of Business:

2430 6TH AVE NE
NAPLES, FL 34120

New Principal Place of Business:

3152 POINCIANA DR
NAPLES, FL 34105

Current Mailing Address:

2430 6TH AVE NE
NAPLES, FL 34120

New Mailing Address:

3152 POINCIANA DR
NAPLES, FL 34105

FEI Number: 74-3059088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, DIAN
1852-B 40TH TERRACE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

MARTINEZ, BERTHA
3152 POINCIANA DR
NAPLES, FL 34105 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: BERTHA MARTINEZ

05/02/2008

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: P () Delete
Name: MARTINEZ, BERTHA
Address: 2430 6TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, BERTHA
Address: 3152 POINCIANA DR
City-St-Zip: NAPLES, FL 34105

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: BERTHA MARTINEZ

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date