

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023513

FILED
Apr 30, 2009
Secretary of State

Entity Name: ENVIROCLEAN SYSTEMS, INC.

Current Principal Place of Business:

5509 COMMERCE DRIVE
SUITE 5
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 720068
ORLANDO, FL 32872 US

New Mailing Address:

FEI Number: 30-0154259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLLSTROM, ALEXANDER
3260 ERSKINE DRIVE
ORLANDO, FL 32825 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOLLSTROM, ALEXANDER
Address: 3260 ERSKINE DRIVE
City-St-Zip: ORLANDO, FL 32825 US

Title: SEC () Delete
Name: KOLLSTROM, TOM
Address: 7234 MICHIGAN ISLE DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D () Delete
Name: KOLLSTROM, MIKAEL
Address: 7234 MICHIGAN ISLE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALEXANDER KOLLSTROM

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date