

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068087

FILED
Mar 06, 2006
Secretary of State

Entity Name: KAREN'S PROFESSIONAL CLEANING, INC.

Current Principal Place of Business:

23500 WALDEN CENTER DRIVE #305
BONITA SPRINGS, FL 34134

New Principal Place of Business:

27733 TENNESSEE STREET
BONITA SPRINGS, FL 34135

Current Mailing Address:

23500 WALDEN CENTER DRIVE #305
BONITA SPRINGS, FL 34134

New Mailing Address:

27733 TENNESSEE STREET
BONITA SPRINGS, FL 34135

FEI Number: 20-0051868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, KAREN
23500 WALDEN CENTER DRIVE #305
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

HERRING, KAREN
27733 TENNESSEE STREET
BONITA SPRINGS, FL 34135 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: KAREN HERRING

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HERRING, KAREN
Address: 23500 WALDEN CENTER DRIVE #305
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP () Delete
Name: FOX, WAYNE
Address: 27733 TENNESSEE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERRING, KAREN
Address: 27733 TENNESSEE STREET
City-St-Zip: BONITA SPRINGS, FL 34135

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

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: KAREN HERRING

PRES

03/06/2006

Electronic Signature of Signing Officer or Director

Date