

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000082178

FILED
Jun 10, 2008
Secretary of State

Entity Name: MCKENZIE'S CLEANING COMPANY INC.

Current Principal Place of Business:

4003 WEST WOODSCAPE DR.
MIRAMAR, FL 33023

New Principal Place of Business:

99 NW 183 STREET
SUITE 239G
MIAMI, FL 33169

Current Mailing Address:

20533 NE 6TH COURT
MIAMI, FL 33179

New Mailing Address:

99 NW 183 STREET
SUITE 239G
MIAMI, FL 33169

FEI Number: 81-0625956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, TERRIANN V
20533 NE 6TH COURT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

MCKENZIE, TERRIANN V
99 NW 183 ST
239G
MIAMI, FL 33169 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: _____

Electronic Signature of Registered Agent

06/10/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKENZIE, TERRIANN V
Address: 20533 NE 6TH COURT
City-St-Zip: MIAMI, FL 33179

Title: CEO () Delete
Name: MCKENZIE, TERRIANN
Address: 20533 NE 6TH COURT
City-St-Zip: MIAMI, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKENZIE, TERRIANN V
Address: 99 NW 183 ST SUITE 239
City-St-Zip: MIAMI GARDENS, FL 33169

Title: CEO (X) Change () Addition
Name: MCKENZIE, TERRIANN
Address: 99 NW 183 ST SUITE 239
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP () Change (X) Addition
Name: MCKENZIE, LEROY
Address: 99 NW 183 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

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: TERRIANN MCKENZIE

P

06/10/2008

Electronic Signature of Signing Officer or Director

Date