

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000809

FILED
Mar 23, 2009
Secretary of State

Entity Name: DWIGHTS CLEANING SERVICE, INC.

Current Principal Place of Business:

14400 SR 50
WINTER GARDEN, FL 34787

New Principal Place of Business:

12788 CR 727
WEBSTER, FL 33597

Current Mailing Address:

P.O. BOX 784057
WINTER GARDEN, FL 34778

New Mailing Address:

FEI Number: 05-0594562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX1357256
DELTONA, FL 32725 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: DWIGHT R CROY

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CROY, DWIGHT R
Address: 6535 COOK RD
City-St-Zip: CLERMONT, FL 32714

Title: V () Delete
Name: CROY, KATHY A
Address: 6535 COOK RD
City-St-Zip: CLERMONT, FL 32714

Title: VP () Delete
Name: CROY, CARL J
Address: 6535 COOK RD
City-St-Zip: CLERMONT, FL 32714

Title: VP () Delete
Name: CROY, CHARLES D
Address: 6535 COOK RD
City-St-Zip: CLERMONT, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CROY, DWIGHT R
Address: 12788 CR 727
City-St-Zip: WEBSTER, FL 33597

Title: V (X) Change () Addition
Name: CROY, KATHY A
Address: 12788 CR 727
City-St-Zip: WEBSTER, FL 33597

Title: VP (X) Change () Addition
Name: CROY, CARL J
Address: 12788 CR 727
City-St-Zip: WEBSTER, FL 33597

Title: VP (X) Change () Addition
Name: CROY, CHARLES D
Address: 12788 CR 727
City-St-Zip: WEBSTER, FL 33597

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: DWIGHT R CROY

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date