2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009855

CORAL SPRINGS, FL 33071

City-St-Zip:

Entity Name: EXCLUSIVE CLEANERS OF WESTON INC.

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4587 WESTON ROAD WESTON, FL 33331 **Current Mailing Address: New Mailing Address:** 4587 WESTON ROAD WESTON, FL 33331 FEI Number: 01-0804198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COLE, RANDY 10667 W ATLANTIC BLVD CORAL SPRINGS, FL 33071 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition COLE, RANDY Name: Name: 10667 W ATLANTIC BLVD Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: () Delete Title: Title: () Change () Addition Name: COLE, KRISTIE D Name: 10667 W ATLANTIC BLVD Address: 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: RANDY COLE PRES 04/02/2009