

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90352 030 ***150.00

DOCUMENT # P04000051015

1. Entity Name
NEW HOMES CLEAN-UP, INC.



Principal Place of Business
**205 HAWTHORNE AVENUE
LADY LAKE, FL 32159 US**

Mailing Address
**205 HAWTHORNE AVENUE
LADY LAKE, FL 32159 US**

20049313



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04222005

Chg-P

CR2E034 (10/03)

4. FEI Number

34199 4520

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON PA
907 WEBSTER STREET
LEESBURG, FL 34748**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PST
JOHNSTON, JASON
205 HAWTHORNE AVENUE
LADY LAKE, FL 32159** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
JOHNSTON, JANICE L
205 HAWTHORNE AVENUE
LADY LAKE, FL 32159** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P.T.
JASON JOHNSTON
205 HAWTHORNE AVE
LADY LAKE, FLA 32159** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
SHAWN CINADER
5640 OHIO AVE
LADY LAKE, FLA. 32159** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-20-05

ATTACHMENT

2004/93/15

P04006051015

**MINUTES OF ANNUAL MEETING
OF
BOARD OF DIRECTORS AND STOCKHOLDERS
OF
NEW HOMES CLEAN-UP, INC.**

The Annual Meeting of the Board of Directors and Stockholders of this corporation was held at Lady Lake, Florida, at 10:00 o'clock, A.M., on the 20 day of April, 2005.

PRESENT AT THE MEETING WAS:

JASON JOHNSTON, Stockholder, Director
JANICE L. JOHNSTON, Stockholder
SHAWN CINADER, Stockholder

All the stock being represented at the meeting, the meeting was then declared to be lawfully and properly convened and competent to proceed.

Each Director and Stockholder waived notice of the Annual Meeting as evidenced by the signature of each to the "Waiver of Notice" at the end of these minutes.

The minutes of the last meeting were read and approved.

Nominations for Directors of the corporation were in order, and the following were made by the Stockholders:

JASON JOHNSTON, Stockholder, Director
JANICE L. JOHNSTON, Stockholder
SHAWN CINADER, Stockholder

An election was thereupon had and the sole Stockholder declared that the above nominee was elected as the sole Director of the corporation to serve for the ensuing year or until her successor(s) are elected.

ATTACHMENT

26049315

P04 06051015

Nominations for Officers of the corporation were in order, and the following were made by the sole Director:

JASON JOHNSTON, President/Treasurer
JANICE L. JOHNSTON, Vice President
SHAWN CINADER, Secretary

An election was thereupon had and the sole Director declared that the above nominees were elected as Officers of the corporation to serve for the ensuing year or until successor(s) are elected.

On motion duly made and carried, the corporation's financial report was approved by the Stockholder.

On motion duly made and carried, the attorneys of record, the firm of SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, P.A., Leesburg, Florida, heretofore engaged, shall continue as the attorneys for the corporation. They shall be paid the ordinary professional charges for their services, according to the needs of the corporation.

On motion duly made and carried, the Auditor of records heretofore engaged, shall continue as the Auditor of the corporation. Said Auditor shall be paid the ordinary professional charges for services rendered, according to the needs of the corporation.

There being no further business to be transacted, the meeting was, on motion duly made and carried, adjourned.

ATTACHMENT

20049315
P04000051015


SHAWN CINADER, Secretary

APPROVED:


JASON JOHNSTON, President

WAIVER OF NOTICE

The undersigned, being the sole Director and Stockholder of **NEW HOMES CLEAN-UP, INC.**, waives notice of the foregoing Annual Meeting, and consents to the holding of that meeting at the time and place specified.


JASON JOHNSTON


JANICE L. JOHNSTON


SHAWN CINADER