

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069557

FILED
Apr 30, 2008
Secretary of State

Entity Name: FILL, CLEARING & CLEANUP, INC.

Current Principal Place of Business:

20751 HUFFMASTER RD.
NORTH FT. MYERS, FL 33917

New Principal Place of Business:

13080 SANDY KEY BEND
SUITE 1
NORTH FT. MYERS, FL 33903

Current Mailing Address:

P O BOX 3128
NORTH FORT MYERS, FL 33918

New Mailing Address:

FEI Number: 26-0084765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNSWORTH, VICKI F
20751 HUFFMASTER RD.
NORTH FT. MYERS, FL 33917 US

Name and Address of New Registered Agent:

DUNSWORTH, VICKI F
13080 SANDY KEY BEND
SUITE 1
NORTH FT. MYERS, FL 33903 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUNSWORTH, ALLEN R
Address: 20751 HUFFMASTER RD.
City-St-Zip: NORTH FT. MYERS, FL 33917

Title: D () Delete
Name: DUNSWORTH, VICKI F
Address: 20751 HUFFMASTER RD.
City-St-Zip: NORTH FT. MYERS, FL 33917

Title: D () Delete
Name: DUNSWORTH, JAMES M
Address: 20751 HUFFMASTER RD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D () Delete
Name: DUNSWORTH, ALLEN B
Address: 20751 HUFFMASTER RD
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUNSWORTH, ALLEN R
Address: P.O. BOX 3128
City-St-Zip: NORTH FT. MYERS, FL 33918

Title: D (X) Change () Addition
Name: DUNSWORTH, VICKI F
Address: P.O. BOX 3128.
City-St-Zip: NORTH FT. MYERS, FL 33918

Title: D (X) Change () Addition
Name: DUNSWORTH, JAMES M
Address: P.O. BOX 3128
City-St-Zip: NORTH FORT MYERS, FL 33918

Title: D (X) Change () Addition
Name: DUNSWORTH, ALLEN B
Address: P.O. BOX 3128
City-St-Zip: NORTH FORT MYERS, FL 33918

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: ALLEN R. DUNSWORTH

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date