

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073138

Entity Name: OK CLEANING COMPANY

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

12311-2701 KENSINGTON LAKES DR
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

12311-2701 KENSINGTON LAKES DR
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 20-1638828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELAEZ, DIEGO F D
2681 COBBLESTONE FOREST DR
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

PELAEZ, ORANDE
12311-2701 KENSINGTON LAKES DR
JACKSONVILLE, FL 32246 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: ORANDE PELAEZ

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELAEZ, KARINA
Address: 12311-2701 KENSINGTON LAKES DR
City-St-Zip: JACKSONVILLE, FL 32246

Title: D (X) Delete
Name: PELAEZ, ORANDE
Address: 2681 COBBLESTONE FOREST DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: D (X) Delete
Name: PELAEZ, DIEGO F D
Address: 2681 COBBLESTONE FOREST DR
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PELAEZ, ORANDE
Address: 12311-2701 KENSINGTON LAKES DR
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: ORANDE PELAEZ

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date