2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090528

Entity Name: CLEAN-PRO, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10079 NW 49TH PLACE 4139 OX BOW DR

CORAL SPRINGS, FL 330762418 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

10079 NW 49TH PLACE 4139 OX BOW DR

CORAL SPRINGS, FL 330762418 COCONUT CREEK, FL 33073

FEI Number: 20-1231585 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:

KLUPT, JEFFREY 1191 E NEWPORT CENTER DR SUITE 103 DEERFIELD BEACH, FL 33442 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: D () Delete Title: D (X) Change () Addition

Name:COLON, FELICIANO JRName:COLON, FELICIANO JRAddress:10079 NW 49TH PLACEAddress:4139 OX BOW DR

City-St-Zip: CORAL SPRINGS, FL 330762418 City-St-Zip: COCONUT CREEK, FL 33073

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: FELICIANO COLON JR PRES 04/15/2009