

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142996

FILED
Apr 29, 2008
Secretary of State

Entity Name: WENDY S MCEL RATH CLEANING INC

Current Principal Place of Business:

1019 SW PAYNE AVE
PORT ST LUCIE, FL 34953

New Principal Place of Business:

2143 SE SUNFLOWER ST.
PORT ST LUCIE, FL 34952

Current Mailing Address:

1019 SW PAYNE AVE
PORT ST LUCIE, FL 34953

New Mailing Address:

2143 SE SUNFLOWER ST.
PORT ST LUCIE, FL 34952

FEI Number: 20-1831341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEL RATH, WENDY
1019 SW PAYNE AVE
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

MCEL RATH, WENDY
2143 SE SUNFLOWER ST.
PORT ST LUCIE, FL 34952 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: WENDY S. MCEL RATH

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCEL RATH, WENDY
Address: 1019 SW PAYNE AVE
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCEL RATH, WENDY
Address: 2143 SE SUNFLOWER ST.
City-St-Zip: PORT ST LUCIE, FL 34952

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: WENDY S. MCEL RATH

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date