2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 12, 2005 8:00 am Secretary of State DOCUMENT # P04000147320 1. Entity Name 04-18-2005 90270 030 \*\*\*150.00 COVERALL CLEANING CONCEPTS, INC. Principal Place of Business Mailing Address 28 BALLINGER LANE PALM COAST FL 32137 28 BALLINGER LANE PALM COAST FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For <u>51-0527631</u> Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nama TAYLOR, MICHAEL S Street Address (P.O. Box Number is Not Acceptable) 28 BALLINGER LANE PALM COAST FL 32137 City 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 Middle Signature, typed or printed familie of explicable. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete DILE Change . Addition TAYLOR, MICHAEL S NAME NAME STREET ADDRESS 28 BALLINGER LANE STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32137 CITY-ST-ZIP 57 HILE ☐ Delete TITLE ☐ Addlion BOWERT, SANDY IP Hollen banch Hollen bough Sandy 28 Ballengo Lane NAME NAME 28 BALLINGER LANE STREET ADDRESS STREET ADDRESS PALM COAST FL 32137 CITY-ST-ZIP CITY-ST-ZIP Palm Coust FL 32137 ☐ Delete THILE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE ■ Addition NAVAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trustate 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, withyelly the rilke empowered. SIGNATURE: NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**