

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147320

FILED
Apr 17, 2007
Secretary of State

Entity Name: COVERALL CLEANING CONCEPTS, INC.

Current Principal Place of Business:

3136 AUDRA RD
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

28 BALLENGER LN
PALM COAST, FL 32137

Current Mailing Address:

3136 AUDRA RD
SAINT AUGUSTINE, FL 32084

New Mailing Address:

28 BALLENGER LN
PALM COAST, FL 32137

FEI Number: 51-0527631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MICHAEL S
3136 AUDRA RD
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

TAYLOR, MICHAEL S
28 BALLENGER LN
PALM COAST, FL 32137 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: MICHAEL TAYLOR

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, MICHAEL S
Address: 28 BALLINGER LANE
City-St-Zip: PALM COAST, FL 32137

Title: ST () Delete
Name: HOLLENBAUGH, SANDY
Address: 28 BALLINGER LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MICHAEL TAYLOR

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04/17/2007

Electronic Signature of Signing Officer or Director

Date