2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149804

ESTERO, FL 33928

City-St-Zip:

FILED Aug 25, 2009 Secretary of State

Entity Name: EAZY CLEAN INC. **Current Principal Place of Business: New Principal Place of Business:** 20301 GRANDE OAK SHOPPES BLVD SUITE 118-53 ESTERO, FL 33928 **Current Mailing Address: New Mailing Address:** 20301 GRANDE OAK SHOPPES BLVD SUITE 118-53 ESTERO, FL 33928 FEI Number: 84-1662552 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: CONNOLLY, PAUL 9999 COLONIAL WALK SOUTH ESTERO, FL 33928 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition CONNOLLY, PAUL CONNOLLY, PAUL Name: Name: 13515 LOREO CT. 9999 COLONIAL WALK SOUTH Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928 Title: Title: (X) Change () Addition () Delete CONNOLLY, TONI CONNOLLY, TONI Name: Name: 13515 LOREO CT Address: 9999 COLONIAL WALK SOUTH Address:

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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: TONI CONNOLLY D 08/25/2009