

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008001

Entity Name: MARY'S CLEANERS CORP.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

210 MANOR BLVD.
1303
NAPLES, FL 34104 US

Current Mailing Address:

210 MANOR BLVD.
1303
NAPLES, FL 34104 US

New Principal Place of Business:

8107 SANCTUARY DR
UNIT 1
NAPLES, FL 34104 US

New Mailing Address:

8107 SANCTUARY DR
UNIT 1
NAPLES, FL 34104 US

FEI Number: 72-1591996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZO, MARY S MRS.
210 MANOR BLVD
1303
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

PIZO, MARY S MRS.
8107 SANCTUARY DR
UNIT 1
NAPLES, FL 34104 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:

05/05/2008

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:

Title: P () Delete
Name: PIZO, MARY S MRS
Address: 210 MANOR BLVD. APT 1303
City-St-Zip: NAPLES, FL 34104 US

Title: VP () Delete
Name: ALVAREZ, CARLOS A SR.
Address: 210 MANOR BLVD. APT 1303
City-St-Zip: NAPLES, FL 34104 US

Title: M () Delete
Name: ALVAREZ, CAROLINA MS.
Address: 210 MANOR BLVD. APT 1303
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIZO, MARY S MRS
Address: 8107 SANCTUARY DR UNIT 1
City-St-Zip: NAPLES, FL 34104 US

Title: VP (X) Change () Addition
Name: ALVAREZ, CARLOS A SR.
Address: 8107 SANCTUARY DR UNIT 1
City-St-Zip: NAPLES, FL 34104 US

Title: M (X) Change () Addition
Name: ALVAREZ, CAROLINA MS.
Address: 8107 SANCTUARY DR UNIT 1
City-St-Zip: NAPLES, FL 34104 US

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: MARY S. PIZO

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date