

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015410

FILED
Apr 28, 2009
Secretary of State

Entity Name: PROCLEAN, INC. OF SOUTH FLORIDA

Current Principal Place of Business:

4175 SEA MUST WAY
WELLINGTON, GL 33449

New Principal Place of Business:

4175 SEA MIST WAY
WELLINGTON, FL 33449

Current Mailing Address:

4175 SEA MUST WAY
WELLINGTON, GL 33449

New Mailing Address:

4175 SEA MIST WAY
WELLINGTON, FL 33449

FEI Number: 56-2499455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARC
8634 NW 59TH PLACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARRO, PAUL
Address: 4175 SEA MIST WAY
City-St-Zip: WELLINGTON, FL 33449

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL FARRO

D

04/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date