

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015410

FILED
Apr 19, 2012
Secretary of State

Entity Name: PROCLEAN, INC. OF SOUTH FLORIDA

Current Principal Place of Business:

4175 SEA MIST WAY
WELLINGTON, FL 33449

New Principal Place of Business:

9 NE 20TH AVE
UNIT # 402
DEERFIELD BEACH, FL 33441

Current Mailing Address:

4175 SEA MIST WAY
WELLINGTON, FL 33449

New Mailing Address:

9 NE 20TH AVE
UNIT # 402
DEERFIELD BEACH, FL 33441

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

OFFICERS AND DIRECTORS:

Title: D
Name: FARRO, PAUL
Address: 9 NE 20TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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 all other like empowered.

SIGNATURE: PAUL FARRO

D

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date