

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000059848

FILED
Mar 05, 2007
Secretary of State

Entity Name: CYK'S ULTIMATE CLEANING SERVICES, INC.

Current Principal Place of Business:

1175 W. MINNESOTA AVE.
#26
DELAND, FL 32720 US

New Principal Place of Business:

1765 W BERESFORD RD
DELAND, FL 32720 US

Current Mailing Address:

1175 W. MINNESOTA AVE.
#26
DELAND, FL 32720 US

New Mailing Address:

2590 JETSKE CIRCLE
UNIT A
ORANGE CITY, FL 32763 US

FEI Number: 20-2921465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

METAYER, WILLIAMSON
1175 W. MINNESOTA AVE.
#26
DELAND, FL 32720 US

Name and Address of New Registered Agent:

METAYER, WILLIAMSON
2590 JETSKE CIRCLE
UNIT A
ORANGE CITY, FL 32763 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: WILLIAMSON METAYER

03/05/2007

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: BOYD, KAREN C
Address: 1175 W. MINNESOTA AVE. #26
City-St-Zip: DELAND,, FL 32720 US

Title: VP () Delete
Name: METAYER, WILLIAMSON
Address: 1175 W. MINNESOTA AVE. #26
City-St-Zip: DELAND, FL 32720 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYD, KAREN C
Address: 2590 JETSKE CIRCLE
City-St-Zip: ORANGE CITY, FL 32763 US

Title: VP (X) Change () Addition
Name: METAYER, WILLIAMSON
Address: 2590 JETSKE CIRCLE
City-St-Zip: ORANGE CITY, FL 32763 US

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: WILLIAMSON METAYER

VP

03/05/2007

Electronic Signature of Signing Officer or Director

Date