2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098940

Entity Name: GI CLEANING CORPORATION

SANTA ROSA BEACH, FL 34259

City-St-Zip:

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 166 MONARCH DR SANTA ROSA BEACH, FL 34259 **Current Mailing Address: New Mailing Address:** 166 MONARCH DR SANTA ROSA BEACH, FL 34259 FEI Number: 90-0158807 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: HEFFRON, RAY C 123 SKY HÍGH DUNE DR SANTA ROSA BEACH, FL 32459 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HEFFRON, GABRIELE M Name: Name: 123 SKY HIGH DUNE DR Address: Address: City-St-Zip: SANTA ROSA BEACH, FL 34259 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: LACY, SALVATORICA Name: 166 MONARCH DR Address: 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: SALVATORICA LACY VP 01/13/2009