

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000130535

FILED
Jun 20, 2012
Secretary of State

Entity Name: CLEANALL COMMERCIAL CLEANING INC

Current Principal Place of Business:

7900 NOVA DR, STE 208
208
DAVIE, FL 33324

New Principal Place of Business:

7060 STATE ROAD 84
8
DAVIE, FL 33317

Current Mailing Address:

7900 NOVA DR, STE 208
208
DAVIE, FL 33324

New Mailing Address:

7060 STATE ROAD 84
8
DAVIE, FL 33324

FEI Number: 20-3554627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLSTONE, JOSEPH
10033 SOUTH LAKE VISTA CIRCLE
DAVIE, FL 33328 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: P
Name: MILLSTONE, JOSEPH
Address: 10033 SOUTH LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: EVP
Name: MILLSTONE, CLAUDIA
Address: 10033 SOUTH LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

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: JOSEPH MILLSTONE

PRES

06/20/2012

Electronic Signature of Signing Officer or Director

Date