

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133433

FILED
Apr 22, 2009
Secretary of State

Entity Name: ULTRA CLEAN FLOOR CARE, INC

Current Principal Place of Business:

36 ST SIMON CIRCLE
DESTIN, FL 32550

New Principal Place of Business:

725 GULFSHORE DR 605B
DESTIN, FL 32541

Current Mailing Address:

238 ST. FRANCIS DR N
DESTIN, FL 32550

New Mailing Address:

725 GULFSHORE DR 605B
DESTIN, FL 32541

FEI Number: 20-3705400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, ROGER
36 ST SIMON CIRCLE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

CARROLL, ROGER
725 GULFSHORE DR 605B
DESTIN, FL 32541 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: ROGER CARROLL

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARROLL, ROGER
Address: 238 ST. FRANCIS DR N
City-St-Zip: DESTIN, FL 32550

Title: VP () Delete
Name: CARROLL, MICHELLE
Address: 238 ST. FRANCIS DR N
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARROLL, ROGER
Address: 725 GULFSHORE DR 605B
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Change () Addition
Name: CARROLL, MICHELLE
Address: 725 GULFSHORE DR 605B
City-St-Zip: DESTIN, FL 32541

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: ROGER CARROLL

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date