

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146904

FILED
May 04, 2007
Secretary of State

Entity Name: REALLY CLEAN SOLUTIONS, CORP

Current Principal Place of Business:

5943 BAKER COURT
FORT MYERS, FL 33919 US

New Principal Place of Business:

9200 BELLEZA WAY
102
FORT MYERS, FL 33908 US

Current Mailing Address:

5943 BAKER COURT
FORT MYERS, FL 33919 US

New Mailing Address:

9200 BELLEZA WAY
102
FORT MYERS, FL 33908 US

FEI Number: 76-0804003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARD, LILIANA
5943 BAKER COURT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

GUARD, LILIANA
9200 BELLEZA WAY
102
FORT MYERS, FL 33908 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: LILIANA GUARD, PRESIDENT

05/04/2007

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: GUARD, LILIANA
Address: 5943 BAKER COURT
City-St-Zip: FORT MYERS, FL 33919 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: GUARD, LILIANA
Address: 9200 BELLEZA WAY
City-St-Zip: FORT MYERS, FL 33908 US

Title: S () Change (X) Addition
Name: GUARD, LILIANA
Address: 9200 BELLEZA WAY
City-St-Zip: FORT MYERS, FL 33908

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: LILIANA GUARD, PRESIDENT

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05/04/2007

Electronic Signature of Signing Officer or Director

Date