

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159671

FILED
Jul 16, 2006
Secretary of State

Entity Name: AMERICAN BAY CLEANING SERVICE INC.

Current Principal Place of Business:

3147 PINE TOP DR.
VALRICO, FL 33594

New Principal Place of Business:

235 W. BRANDON BLVD.
SUITE# 634
BRANDON, FL 33511

Current Mailing Address:

P.O.BOX 1316
VALRICO, FL 33595

New Mailing Address:

235 W. BRANDON BLVD.
SUITE# 634
BRANDON, FL 33511

FEI Number: 68-0620985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, JOSE J SR.
3147V PINE TOP DR.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

VALENCIA, JOSE J SR.
235 W. BRANDON BLVD.
SUITE# 634
BRANDON, FL 33511 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: JOSE VALENCIA

07/16/2006

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: VALENCIA, JOSE J SR.
Address: 3147 PINE TOP DR.
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: SUAREZ, LUIS SR
Address: 10016 32AVE
City-St-Zip: CORONA, NY 33680

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENCIA, JOSE J SR.
Address: 235 W. BRANDON BLVD., #634
City-St-Zip: BRANDON, FL 33511

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE VALENCIA

P

07/16/2006

Electronic Signature of Signing Officer or Director

Date