

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021684

FILED
Aug 12, 2008
Secretary of State

Entity Name: TAMPA BAY CLEANING ENTERPRISES, INC.

Current Principal Place of Business:

14609 PINE GLEN CIRCLE
LUTZ, FL 33559 US

New Principal Place of Business:

Current Mailing Address:

14609 PINE GLEN CIRCLE
LUTZ, FL 33559 US

New Mailing Address:

FEI Number: 20-4337063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES DOS SANTOS, JOSE CARLOS
14609 PINE GLEN CIRCLE
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

RISTORCELLI, PETER
1212 66TH ST
ST. PETERSBURG, FL 33710 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: PETER RISTORCELLI

08/12/2008

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: VP () Delete
Name: SANTOS, REGINA
Address: 14609 PINE GLEN CIRCLE
City-St-Zip: LUTZ, FL 33559 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, REGINA
Address: 14609 PINE GLEN CIRCLE
City-St-Zip: LUTZ, FL 33559 US

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: REGINA SANTOS

P

08/12/2008

Electronic Signature of Signing Officer or Director

Date