

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030975

Entity Name: CLEAN FLOORS, INC.

FILED  
Jan 30, 2012  
Secretary of State

## Current Principal Place of Business:

1904 W. PINE ST.  
TAMPA, FL 33607 US

## New Principal Place of Business:

5111 PALM PARK CT.  
#203  
TAMPA, FL 33610 US

## Current Mailing Address:

1904 W. PINE ST.  
TAMPA, FL 33607 US

## New Mailing Address:

5111 PALM PARK CT.  
#203  
TAMPA, FL 33610 US

FEI Number: 76-0818620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, CARL E  
1904 W. PINE ST.  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

JOHNSON, CARL E  
5111 PALM PARK CT.  
#203  
TAMPA, FL 33610 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:

01/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: JOHNSON, CARL E PRES.  
Address: 5111 PALM PARK CT..#203  
City-St-Zip: TAMPA, FL 33610 US

Title: VP  
Name: JOHNSON, CARL E VPRES  
Address: 5111 PALM PARK CT..#203  
City-St-Zip: TAMPA, FL 33610 US

Title: S/T  
Name: JOHNSON, CARL E  
Address: 1904 W. PINE ST.#203  
City-St-Zip: TAMPA, FL 33607 US

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: CARL E. JOHNSON

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date