

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072334

Entity Name: S & P CLEANING GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3734 NE 4TH TERRACE
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3734 NE 4TH TERRACE
POMPAÑO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-4928747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WAGNER UCHOA, FRANCISCO
Address: 3734 NE 4TH TERRACE
City-St-Zip: POMPAÑO BEACH, FL 33064

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: WAGNER UCHOA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date