

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095259

FILED
Aug 20, 2009
Secretary of State

Entity Name: CLEAN 'M RIGHT, INC.

Current Principal Place of Business:

3655 N. DIXIE HIGHWAY
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

3655 N. DIXIE HIGHWAY
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-5225429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, THERESA
6770 NW 28 STREET
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

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:

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: WILSON, THERESA
Address: 6770 NW 28 STREET
City-St-Zip: SUNRISE, FL 33313

Title: S () Delete
Name: GRAVES, EVELYN
Address: 3516 NW 28 COURT
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: T () Delete
Name: METAYER, MILNET
Address: 3516 NW 28 COURT
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: V () Delete
Name: NABORS, CHARDON
Address: 62 FAWN HOLLOW ROAD
City-St-Zip: BURLINGTON, NJ 08016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: THERESA WILSON

P

08/20/2009

Electronic Signature of Signing Officer or Director

Date