

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110918

FILED
May 01, 2009
Secretary of State

Entity Name: UNIVERSAL CLEANING CONCEPTS INC.

Current Principal Place of Business:

12423 CEDARFIELD DR
RIVERVIEW, FL 33579

New Principal Place of Business:

12913 CATTAIL SHORE LN
RIVERVIEW, FL 33579

Current Mailing Address:

12423 CEDARFIELD DR
RIVERVIEW, FL 33579

New Mailing Address:

12913 CATTAIL SHORE LN
RIVERVIEW, FL 33579

FEI Number: 11-3788879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSBOROUGH, HAYWARD L II
12423 CEDARFIELD DR
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

GOLDSBOROUGH, HAYWARD L II
12913 CATTAIL SHORE LN
RIVERVIEW, FL 33579 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: CARLA B. MORRISON

05/01/2009

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: PD () Delete
Name: GOLDSBOROUGH, HAYWARD L
Address: 12423 CEDARFIELD DR
City-St-Zip: RIVERVIEW, FL 33579

Title: VP () Delete
Name: MORRISON, CARLA B
Address: 12423 CEDARFIELD DR
City-St-Zip: RIVERVIEW, FL 33579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLDSBOROUGH, HAYWARD L
Address: 12913 CATTAIL SHORE LN
City-St-Zip: RIVERVIEW, FL 33579

Title: VP (X) Change () Addition
Name: MORRISON, CARLA B
Address: 12913 CATTAIL SHORE LN
City-St-Zip: RIVERVIEW, FL 33579

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: CARLA B. MORRISON

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date