

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000117384

Entity Name: CLEANDOMAIN, INC.

FILED
Jun 08, 2009
Secretary of State

Current Principal Place of Business:

555 WINDERLEY PLACE SUITE 300
MAITLAND, FL 32751

New Principal Place of Business:

975 KELLER ROAD
SUITE 1500
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

555 WINDERLEY PLACE SUITE 300
MAITLAND, FL 32751

New Mailing Address:

975 KELLER ROAD
SUITE 1500
ALTAMONTE SPRINGS, FL 32714

FEI Number: 56-2609952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHONG, STEPHEN C
234 N WESTMONTE DR SUITE 3000
ALTAMONTE SPRINGS, FL 32714 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROCK, JASON
Address: 555 WINDERLEY PLACE SUITE 300
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: COSTA, IVAN D
Address: 92 BUCKHURST STREET
City-St-Zip: SOUTH MELBOURNE VIC 3205, XX

Title: D () Delete
Name: MAVRO, NICKO
Address: 95 BUCKHURST STREET
City-St-Zip: SOUTH MELBOURNE VIC 3205, XX

Title: D () Delete
Name: LOVETT, CRAIG W
Address: 95 BUCKHURST STREET
City-St-Zip: SOUTH MELBOURNE VIC 3205, XX

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BROCK, JASON
Address: 555 WINDERLEY PLACE SUITE 300
City-St-Zip: MAITLAND, FL 32751

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: CFO () Change (X) Addition
Name: SCOTT, COLDREN
Address: 520 N ORLANDO AVE #28
City-St-Zip: WINTER PARK, FL 32789

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: SCOTT COLDREN

CFO

06/08/2009

Electronic Signature of Signing Officer or Director

Date