

FD6000 B 7768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

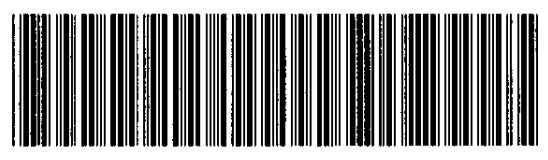
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NATIONAL CLEANING CONCEPTS CORPORATION
Name of Corporation

DOCUMENT NUMBER: PO6000137708

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PETER D. MILOVIC
Name of Contact Person

NATIONAL CLEANING CONCEPTS CORPORATION
Firm/Company

22316 RED JACKET LANE
Address

LAND O'LAKES, FL 34639
City/State and Zip Code

peter@nationalcleaningusa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter D. Milovic at (813) 929-9838
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: NATIONAL CLEANING CONCEPTS CORPORATION
- 2. The principal office address: 22316 Red Jacket Lane
Land O'Lakes, FL 34639
- 3. The mailing address (if different): P.O. Box 858
Lutz, FL 33548
- 4. Date of incorporation/qualification: 10/31/2006 Document number: PO6000137708
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Roberta J. Brannen (RESIGNED)
22316 Red Jacket Lane
Land O'Lakes, FL 34639

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Peter D. Milovic
22316 Red Jacket Lane
P.O. Box NOT acceptable
Land O'Lakes, FL 34639

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Roberta J. Brannen
 Signature of an officer or director

PETER D. MILOVIC AS PRESIDENT
Roberta J. Brannen - past President
 Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Peter D. Milovic
 Signature of Registered Agent

12/30/09
 Date

If signing on behalf of an entity:

PETER D. MILOVIC
 Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314