

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149608

FILED
Apr 08, 2008
Secretary of State

Entity Name: CRYSTAL CLEAN OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

7250 E STATE RD 44
LOT 73
WILDWOOD, FL 34785 US

New Principal Place of Business:

Current Mailing Address:

7250 E STATE RD 44
LOT 73
WILDWOOD, FL 34785 US

New Mailing Address:

FEI Number: 20-5973339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSH, SANDRA
7250 E STATE RD 44
LOT 73
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

RUSH, SHELLY
7250 E STATE RD 44
LOT 73
WILDWOOD, FL 34785 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: SHELLY RUSH

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSH, SANDRA
Address: 7250 E STATE RD 44, LOT 73
City-St-Zip: WILDWOOD, FL 34785 US

Title: VP (X) Delete
Name: RUSH, SHELLY
Address: 7250 E STATE RD 44, LOT 73
City-St-Zip: WILDWOOD, FL 34785 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSH, SHELLY
Address: 7250 E STATE RD 44, LOT 73
City-St-Zip: WILDWOOD, FL 34785 US

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: SHELLY RUSH

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date