

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004197

FILED
Jan 02, 2008
Secretary of State

Entity Name: CLEAN UP SAINT AUGUSTINE, INC.

Current Principal Place of Business:

1865 CARTER ROAD
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

4556 THIRD AVE
SAINT AUGUSTINE, FL 32095 US

Current Mailing Address:

1865 CARTER ROAD
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

4556 THIRD AVE
SAINT AUGUSTINE, FL 32095 US

FEI Number: 71-1020279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTS, PAUL A
1249 PRINCE ROAD
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

BASSETT, MARY J
4556 THIRD AVE
SAINT AUGUSTINE, FL 32095 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: MARY BASSETT

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETTS, PAUL A
Address: 1249 PRINCE ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: VP (X) Delete
Name: BASSETT, MARY
Address: 1865 CARTER ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASSETT, MARY J
Address: 4556 THIRD AVE
City-St-Zip: SAINT AUGUSTINE, FL 32095 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: MARY BASSETT

P

01/02/2008

Electronic Signature of Signing Officer or Director

Date