

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014495

Entity Name: CLEANTASTIC, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

9951 ATLANTIC BLVD STE 200  
JACKSONVILLE, FL 32225

## New Principal Place of Business:

9781 HALSEY ROAD  
JACKSONVILLE, FL 32246

## Current Mailing Address:

POB 351484  
JACKSONVILLE, FL 32235

## New Mailing Address:

PO BOX 351484  
JACKSONVILLE, FL 32235

FEI Number: 22-3953715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: RUTHERFORD, DUSTIN  
Address: 5201 ATLANTIC BLVD #273  
City-St-Zip: JACKSONVILLE, FL 32207

Title: VS ( ) Delete  
Name: RUTHERFORD, COURTNEY  
Address: 5201 ATLANTIC BLVD #273  
City-St-Zip: JACKSONVILLE, FL 32207

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: RUTHERFORD, DUSTIN  
Address: 9781 HALSEY RD  
City-St-Zip: JACKSONVILLE, FL 32246

Title: VS (X) Change ( ) Addition  
Name: RUTHERFORD, COURTNEY  
Address: 9781 HALSEY RD  
City-St-Zip: JACKSONVILLE, FL 32246

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: DUSTIN RUTHERFORD

MR

04/29/2009

Electronic Signature of Signing Officer or Director

Date