2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014572

Entity Name: GR PRO-CLEAN FLORIDA, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

611 18TH AVE N 138 GREGORY PLACE

LAKE WORTH, FL 33460 WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

611 18TH AVE N 138 GREGORY PLACE

LAKE WORTH, FL 33460 WEST PALM BEACH, FL 33405

FEI Number: 20-8893027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILLESPIE, R. BOWEN 1515 S FEDERAL HWY STE 306 BOCA RATON, FL 33432

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition

JACKSON, RICHARD Name: Name: JACKSON, RICHARD 611 18TH AVE N 138 GREGORY PLACE Address: Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: WEST PALM BEACH, FL 33405

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: RICHARD JACKSON **PRES** 04/30/2008

Electronic Signature of Signing Officer or Director

Date