

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000015973

FILED
Mar 05, 2009
Secretary of State

Entity Name: PROFESSIONAL CONSTRUCTION CLEANING SERVICES, INC.

Current Principal Place of Business:

6660 THORMAN RD
PORT CHARLOTTE, FL 339815530

New Principal Place of Business:

25411 BARQUE POINT DRIVE
PUNTA GORDA, FL 33955 US

Current Mailing Address:

6660 THORMAN RD
PORT CHARLOTTE, FL 339815530

New Mailing Address:

25411 BARQUE POINT DRIVE
PUNTA GORDA, FL 33955 US

FEI Number: 20-8344383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOETTCHER, MARIANNE
6660 THORMAN RD
PORT CHARLOTTE, FL 339815530 US

Name and Address of New Registered Agent:

BOETTCHER, MARIANNE
25411 BARQUE POINT DRIVE
PUNTA GORDA, FL 33955 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: MARIANNE BOETTCHER

03/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOETTCHER, MARIANNE
Address: 6660 THORMAN RD
City-St-Zip: PORT CHARLOTTE, FL 339815530

Title: D () Delete
Name: PHILLIPS, KAREN
Address: 6660 THORMAN RD
City-St-Zip: PORT CHARLOTTE, FL 339815530

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOETTCHER, MARIANNE
Address: 25411 BARQUE POINT DRIVE
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: D (X) Change () Addition
Name: PHILLIPS, KAREN
Address: 25411 BARQUE POINT DRIVE
City-St-Zip: PUNTA GORDA, FL 33955 US

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: KAREN PHILLIPS

D

03/05/2009

Electronic Signature of Signing Officer or Director

Date