

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000035682

Entity Name: MIGHTY CLEAN, INC.

FILED
Jul 15, 2008
Secretary of State**Current Principal Place of Business:**23181 FOUNTAIN VIEW DR.
A
BOCA RATON, FL 33433 US**New Principal Place of Business:****Current Mailing Address:**23181 FOUNTAIN VIEW DR.
A
BOCA RATON, FL 33433 US**New Mailing Address:**

FEI Number: 20-8702928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HILFEMEIER, ERICH
23181 FOUNTAIN VIEW DR.
A
BOCA RATON, FL 33433 US**Name and Address of New Registered Agent:**NEEL, BARBARA J
1170 HILLSBORO MILE
301
HILLSBORO BEACH, FL 33062 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: BARBARA NEEL

07/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: HILGEMEIER, ERICH R
Address: 23181 FOUNTAIN VIEW DR. UNIT A
City-St-Zip: BOCA RATON, FL 33433 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: NEEL, BARBARA J
Address: 1170 HILLSBORO MILE #301
City-St-Zip: HILLSBORO BEACH, FL 33062 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: BARBARA NEEL

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date