

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042949

Entity Name: TECHNHY-CLEAN, INC.

FILED
Jun 03, 2009
Secretary of State

Current Principal Place of Business:

7649 NW 42ND PLACE
160
SUNRISE, FL 33351

New Principal Place of Business:

12300 SW 10 STREET
PEMBROKE PINES, FL 33025

Current Mailing Address:

7649 NW 42ND PLACE
160
SUNRISE, FL 33351

New Mailing Address:

12300 SW 10 STREET
PEMBROKE PINES, FL 33025

FEI Number: 20-8908914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELEAN, HERNAN SR
7649 NW 42ND PLACE
#160
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MELEAN, HERNAN SR
12300 SW 10 STREET
PEMBROKE PINES, FL 33025 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: HERNAN MELEAN

06/03/2009

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: P () Delete
Name: MELEAN, HERNAN SR
Address: 7645 NW 42ND PLACE 252
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: VP () Delete
Name: CIALDELLA, NICORETTA R MRS
Address: 7645 NW 42ND PLACE 252
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELEAN, HERNAN SR
Address: 12300 SW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP (X) Change () Addition
Name: CIALDELLA, NICORETTA R MRS
Address: 12300 SW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

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: HERNAN MELEAN

P

06/03/2009

Electronic Signature of Signing Officer or Director

Date