

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051650

FILED
Jan 26, 2009
Secretary of State

Entity Name: XTREME CLEANING SOLUTIONS, INC.

Current Principal Place of Business:

10426 GENTLEWOOD FOREST DR.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

3887 10TH AVE NORTH
PALM SPRINGS, FL 33461

Current Mailing Address:

10426 GENTLEWOOD FOREST DR.
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 26-0149518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, LOURDES
10426 GENTLEWOOD FOREST DR.
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

LAJARA, JOSE M
10426 GENTLEWOOD FOREST DR.
BOYNTON BEACH, FL 33437 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: JOSE LAJARA

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: LAJARA, JOSE MANUEL
Address: 10426 GENTLEWOOD FOREST DR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: P (X) Delete
Name: VASQUEZ, LOURDES
Address: 10426 GENTLEWOOD FOREST DR.
City-St-Zip: BOYNTON BEACH, FL 33473 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAJARA, JOSE MANUEL
Address: 10426 GENTLEWOOD FOREST DR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE LAJARA

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date