

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057674

FILED
Jan 13, 2012
Secretary of State

Entity Name: PROCLEAN AUTHORITY, INC.

Current Principal Place of Business:

17080 SAFETY ST.
UNIT # 107
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

17350 CARDEN CT.
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 26-0172304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLDAN, MONICA S
17350 CARDEN CT.
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

SPINELLI, MONICA R
17350 CARDEN CT.
FT. MYERS, FL 33908 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: MONICA R SPINELLI

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SPINELLI, DANIEL E
Address: 17350 CARDEN CT.
City-St-Zip: FT. MYERS, FL 33908

Title: SD
Name: SPINELLI, MONICA R
Address: 17350 CARDEN CT.
City-St-Zip: FT. MYERS, FL 33908

Title: COO
Name: SPINELLI, GUIDO
Address: 17006 TREMONT ST
City-St-Zip: FORT MYERS, FL 33908

I hereby 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 all other like empowered.

SIGNATURE: MONICA R SPINELLI

SD

01/13/2012

Electronic Signature of Signing Officer or Director

Date