

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076213

FILED
May 08, 2009
Secretary of State

Entity Name: ABSOLUTE CLEANING SERVICES & SYSTEMS, CORP

Current Principal Place of Business:

631 CYRESS LAKE BLVD., SUITE #J
POMPANO BEACH, FL 33064

New Principal Place of Business:

10600 NW 21ST CT
SUNRISE, FL 33322 US

Current Mailing Address:

631 CYRESS LAKE BLVD., SUITE #J
POMPANO BEACH, FL 33064

New Mailing Address:

10600 NW 21ST CT
SUNRISE, FL 33322 US

FEI Number: 26-0464307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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:

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: COLON, EDIVANIA
Address: 631 CYPRESS LAKE BLVD., SUITE J
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLON, EDIVANIA
Address: 10600 NW 21ST CT
City-St-Zip: SUNRISE, FL 33322

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: EDIVANIA COLON

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date