

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089123

FILED
Jan 13, 2009
Secretary of State

Entity Name: BIOCLEAN ENTERPRISES, INC.

Current Principal Place of Business:

C/O NICOLE HUESMANN,
12570 AUBREY LN.
BOKEELIA, FL 33922

New Principal Place of Business:

12570 AUBREY LANE
BOKEELIA, FL 33922

Current Mailing Address:

12570 AUBREY LANE
BOKEELIA, FL 33922

New Mailing Address:

5830 COPPER LEAF LANE
NAPLES, FL 34116

FEI Number: 11-3830983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNG, ANNETTE
5830 COPPER LEAF LANE
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

AC GLOBAL MANAGEMENT, LLC
5830 COPPER LEAF LANE
NAPLES, FL 34116 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: ANNETTE JUNG

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.S. () Delete
Name: THANHOFFER, GERARD M
Address: 12570 AUBREY LANE
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERARD THANHOFFER

P.S.

01/13/2009

Electronic Signature of Signing Officer or Director

Date