

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104119

Entity Name: CLEAN AND HAPPY, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

4050 CHERRYBROOK LOOP
FORT MYERS, FL 33966 US

New Principal Place of Business:

739 108TH AVE N
NAPLES, FL 34108 US

Current Mailing Address:

4050 CHERRYBROOK LOOP
FORT MYERS, FL 33966 US

New Mailing Address:

739 108TH AVE N
NAPLES, FL 34108 US

FEI Number: 51-0661999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVANAUSKAITE, GITANA
4050 CHERRYBROOK LOOP
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

GALVANAUSKAITE, GITANA
739 108TH AVE N
NAPLES, FL 34108 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: GITANA GALVANAUSKAITE

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GALVANAUSKAITE, GITANA
Address: 4050 CHERRYBROOK LOOP
City-St-Zip: FORT MYERS, FL 33966 US

Title: TRES () Delete
Name: TANIA LEMUS, GITANA
Address: 4050 CHERRYBROOK LOOP
City-St-Zip: FORT MYERS, FL 33966 US

Title: SECT () Delete
Name: TANIA LEMUS, GITANA
Address: 4050 CHERRYBROOK LOOP
City-St-Zip: FORT MYERS, FL 33966 US

Title: DIR () Delete
Name: GALVANAUSKAITE, GITANA
Address: 4050 CHERRYBROOK LOOP
City-St-Zip: FORT MYERS, FL 33966 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GALVANAUSKAITE, GITANA
Address: 739 108TH AVE N
City-St-Zip: NAPLES, FL 34104 US

Title: TRES (X) Change () Addition
Name: TANIA LEMUS, GITANA
Address: 739 108TH AVE N
City-St-Zip: NAPLES, FL 34108 US

Title: SECT (X) Change () Addition
Name: GALVANAUSKAITE, GITANA
Address: 739 108TH AVE N
City-St-Zip: NAPLES, FL 34103 US

Title: DIR (X) Change () Addition
Name: GALVANAUSKAITE, GITANA
Address: 739 108TH AVE N
City-St-Zip: NAPLES, FL 34108 US

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: GITANA GALVANAUSKAITE

MS

04/13/2009

Electronic Signature of Signing Officer or Director

Date