

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104119

Entity Name: CLEAN AND HAPPY, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

11644 CHAPMAN AVE
BONITA SPRINGS
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

11644 CHAPMAN AVE
BONITA SPRINGS
BONITA SPRINGS, FL 34135 US

New Mailing Address:

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
11644 CHAPMAN AVE
BONITA SPRINGS
BONITA SPRINGS, FL 34108 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GALVANAUSKAITE, GITANA
Address: 11644 CHAPMAN AVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: TRES
Name: TANIA LEMUS, GITANA
Address: 11644 CHAPMAN AVE
City-St-Zip: BONITA SPRINGS, FL 34108 US

Title: SECT
Name: GALVANAUSKAITE, GITANA
Address: 11644 CHAPMAN AVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DIR
Name: GALVANAUSKAITE, GITANA
Address: 11644 CHAPMAN AVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DIR
Name: GALVANAUSKAITE, GITANA DIR
Address: 11644 CHAPMAN AVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DIR
Name: GALVANAUSKAITE, GITANA DIR
Address: 11644 CHAPMAN AVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: GITANA GALVANAUSKAITE

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date