

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104513

FILED
Apr 27, 2008
Secretary of State

Entity Name: SHIRLEY SPICK & SPAN CLEANING SERVICES, INC.

Current Principal Place of Business:

6224 WASHINGTON STREET
APARTMENT #7B
HOLLYWOOD, FL 33023 US

Current Mailing Address:

6224 WASHINGTON STREET
APARTMENT #7B
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

2091 NORTH WEST 96 TERRACE
APARTMENT # O
PEMBROKE PINES, FL 33024 US

New Mailing Address:

2091 NORTH WEST 96 TERRACE
APARTMENT # O
PEMBROKE PINES, FL 33024 US

FEI Number: 26-1227140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEARON, SHIRLEY D
6224 WASHINGTON STREET
APARTMENT #7B
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

FEARON, SHIRLEY D
2091 NORTH WEST 96 TERRACE
APARTMENT # O
PEMBROKE PINES, FL 33024 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: FEARON, SHIRLEY D
Address: 6224 WASHINGTON STREET, APT #7B
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: FEARON, SHIRLEY D
Address: 2091 NORTH WEST 96 TERRACE, APT O
City-St-Zip: PEMBROKE PINES, FL 33024 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: SHIRLEY D. FEARON

PDST

04/27/2008

Electronic Signature of Signing Officer or Director

Date