

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011628

Entity Name: CLEAN GROUNDS INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

820 SW 95 TERRACE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

820 SW 95 TERRACE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 87-0778801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWE, MICHAEL A
820 SW 95 TERRACE
PEMBROKE PINES, FL 33025 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: PVD
Name: BOWE, MARCELLA A
Address: 820 SW 95 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: DS
Name: SIMS, DESHEANON T
Address: 4040 NE 6TH AVENUE
City-St-Zip: DEERFIELD, FL 33064

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: MICHAEL BOWE

VP

02/19/2011

Electronic Signature of Signing Officer or Director

Date