

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071960

FILED
Apr 27, 2011
Secretary of State

Entity Name: MARTIN'S PRO CLEANING SERVICES, INC.

Current Principal Place of Business:

1329 CORSO PALERMO
#1
NAPLES, FL 34105

New Principal Place of Business:

4671 15TH AVE SW
NAPLES, FL 34116

Current Mailing Address:

1329 CORSO PALERMO
#1
NAPLES, FL 34105

New Mailing Address:

4671 15TH AVE SW
NAPLES, FL 34116

FEI Number: 26-4522139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIALIS MARTIN
1329 CORSO PALERMO CT #1
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

DIALIS MARTIN
4671 15TH AVE SW
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: DIALIS MARTIN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, DANOY
Address: 4671 15TH AVE SW
City-St-Zip: NAPLES, FL 34116

Title: MRG
Name: MARTIN, HAYDEE
Address: 4671 15TH AVE SW
City-St-Zip: NAPLES, FL 34116

Title: AMRG
Name: MARTIN, DIALIS
Address: 4671 15TH AVE SW
City-St-Zip: NAPLES, FL 34116

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: DIALIS MARTIN

RA

04/27/2011

Electronic Signature of Signing Officer or Director

Date