2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000078425

Entity Name: JC CLEAN, INC.

FILED Jun 04, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

3907 MILL POND COURT 4424 RICHMOND AVE

#156 NEW PORT RICHEY, FL 34655

PALM HARBOR, FL 34684

New Mailing Address: Current Mailing Address:

2935 STILLWELL CT 4424 RICHMOND AVE

NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655

FEI Number: 26-3245113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLEMING, HELEN 4424 RICHMOND AVE NEW PORT RICHEY, FL 34652 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SEDLMEYER, TIRA DALLA BETTA, JILL Name: Name: 3907 MILL POND COURT Address: 4424 RICHMOND AVE Address:

City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: NEW PORT RICHEY, FL 34652

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.

Ρ SIGNATURE: JILL DALLA BETTA 06/04/2009