2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091866

Entity Name: CLEANCO COMMERCIAL CLEANERS LICENSING INC

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10058 SPANISH ISLES BLVD, F8 10058 SPANISH ISLES BLVD, F28 BOCA RATON, FL 33498

BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

10058 SPANISH ISLES BLVD, F8 10058 SPANISH ISLES BLVD, F28

BOCA RATON, FL 33498 BOCA RATON, FL 33498

FEI Number: 26-3527255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, TAYLOR B III SMITH, TAYLOR B III 621 NORTHWEST 53RD ST 10058 SPANISH ISLES BLVD., SUITE 240 BOCA RATON, FL 33487 US BOCA RATON, FL 33498 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: TAYLOR SMITH 05/01/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SMITH, TAYLOR B III SMITH, TAYLOR B III Name: Name: Address:

621 NORTHWEST 53RD ST.., SUITE 240 10058 SPANISH ISLES BLVD., F28 Address:

City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33498

() Delete Title: VΡ Title: () Change () Addition

SAMUELS, ROBERT Name: Name: 331 CLEMATIS STREET Address: Address: WEST PALM BEACH, FL 33401 City-St-Zip: City-St-Zip:

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: TAYLOR SMITH **PRES** 05/01/2009