2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000095744

Entity Name: GREEN & CLEAN PROPERTY SERVICES, INC

FILED Oct 20, 2009 Secretary of State

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

7243 REYMOOR DRIVE NORTH FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

5100 S. CLEVELAND AVE
SUITE 318, PMB 215
FORT MYERS, FL 33907

7091 PINNACLE DRIVE
SUITE D
FORT MYERS, FL 33907

7091 PINNACLE DRIVE

FEI Number: 26-3579162 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:

BURNETT, SAMUEL D

BURNETT, ANDREA
7243 REYMOOR DRIVE
7243 REYMOOR DRIVE

NORTH FORT MYERS, FL 33917 US NORTH FORT MYERS, FL 33917 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: ANDREA BURNETT 10/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BURNETT, SAMUEL D
 Name:
 BURNETT, ANDREA

 Address:
 7243 REYMOOR DRIVE
 Address:
 7243 REYMOOR DRIVE

City-St-Zip: NORTH FORT MYERS, FL 33917 City-St-Zip: NORTH FORT MYERS, FL 33917

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

 Name:
 BURNETT, ANDREA M
 Name:

 Address:
 7243 REYMOOR DRIVE
 Address:

 City-St-Zip:
 NORTH FORT MYERS, FL 33917
 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: ANDREA BURNETT PRES 10/20/2009