

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103298

FILED
Jan 08, 2009
Secretary of State

Entity Name: CLEANCO COMMERCIAL CLEANERS OF MIAMI, INC.

Current Principal Place of Business:

621 NORTHWEST 53RD STREET
BOCA RATON, FL 33487

New Principal Place of Business:

10058 SPANISH ISLES BLVD.
F8
BOCA RATON, FL 33487

Current Mailing Address:

621 NORTHWEST 53RD STREET
BOCA RATON, FL 33487

New Mailing Address:

10058 SPANISH ISLES BLVD.
F8
BOCA RATON, FL 33498

FEI Number: 26-3818197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAXMAN, JOHN T ESQ
1832 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH III, TAYLOR B
Address: 621 NORTHWEST 53RD STREET
City-St-Zip: BOCA RATON, FL 33487

Title: VPD () Delete
Name: SAMUELS, ROBERT
Address: 331 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FROST, JASON
Address: 10058 SPANISH ISLES BLVD. F8
City-St-Zip: BOCA RATON, FL 33498

Title: VPD (X) Change () Addition
Name: SMITH, TAYLOR B
Address: 10058 SPANISH ISLES BLVD. F8
City-St-Zip: BOCA RATON, FL 33498

Title: SEC () Change (X) Addition
Name: SAMUELS, ROB
Address: 331 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: JASON FROST

PD

01/08/2009

Electronic Signature of Signing Officer or Director

Date