

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053583

FILED
Apr 23, 2012
Secretary of State

Entity Name: Q-PRO CLEAN INC.

Current Principal Place of Business:

1653 WATERS EDGE DRIVE
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8420
FLEMING ISLAND, FL 32006 US

New Mailing Address:

FEI Number: 27-0623558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDER, MICHAEL A
1653 WATERS EDGE DRIVE
ORANGE PARK, FL 32003 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

OFFICERS AND DIRECTORS:

Title: P
Name: CALDER, MICHAEL A
Address: 1653 WATERS EDGE DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: VP
Name: CALDER, KATHLEEN M
Address: 1653 WATERS EDGE DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: TRE
Name: CALDER, VICTORIA M
Address: 1653 WATERS EDGE DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: SEC
Name: CALDER, MELISSA A
Address: 1653 WATERS EDGE DRIVE
City-St-Zip: ORANGE PARK, FL 32003 US

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: MICHAEL A. CALDER

MR

04/23/2012

Electronic Signature of Signing Officer or Director

Date