

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075982

Entity Name: 877-CLEANCO, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

7108 BERACASA WAY, STE 200
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7108 BERACASA WAY, STE 200
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-0915711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TAYLOR B
1355 WEST PALMETTO PARK ROAD
SUITE 346
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CONCEPT KINGS, INC
7108 BERACASA WAY
200
BOCA RATON, FL 33433 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

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, TAYLOR
Address: 7108 BERACASA WAY, STE 200
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: SAMUELS, ROBERT
Address: 7108 BERACASA WAY, STE 200
City-St-Zip: BOCA RATON, FL 33433

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: TAYLOR SMITH

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date