

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079234

FILED
Feb 04, 2010
Secretary of State

Entity Name: THE CLEAN CREW USA INC

Current Principal Place of Business:

2261 ZUYDER TERR
NORTH PORT, FL 34286 US

New Principal Place of Business:

20147 KENILWORTH BLVD
PORT CHARLOTTE, FL 33954 US

Current Mailing Address:

PO BOX 380577
MURDOCK, FL 33938 US

New Mailing Address:

FEI Number: 27-0989561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, JOHN E
1660 HUDSON PT DR
SARASOTA, FL 34236 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: P
Name: JOHNSON, SHAWN D
Address: 2261 ZUYDER TERR
City-St-Zip: NORTH PORT, FL 34286 US

Title: VP
Name: JOHNSON, SONYA L
Address: 2261 ZUYDER TERR
City-St-Zip: NORTH PORT, FL 34286 US

Title: T
Name: JOHNSON, JONE M
Address: 2790 SIESTA DRIVE
City-St-Zip: VENICE, FL 34293 US

Title: S
Name: HODGSON, KATHY L
Address: 3864 WOODBRIDGE AVE
City-St-Zip: NORTH PORT, FL 34287 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: SONYA JOHNSON

VP

02/04/2010

Electronic Signature of Signing Officer or Director

Date