

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087235

Entity Name: METROCLEAN LEE COUNTY, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

10760 METRO PARKWAY
FORT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

10760 METRO PARKWAY
FORT MYERS, FL 33966 US

New Mailing Address:

10760 METRO PARKWAY
FT MYERS, FL 33966 US

FEI Number: 27-1290139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMORE, THOMAS N
907 N.E. 10TH TERRACE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

GILMORE, THOMAS N
7737 JENNER AVE
NEW PORT RICHEY, FL 34655 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: THOMAS N GILMORE

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILMORE, SHARON
Address: 10760 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33966 US

Title: VP
Name: GILMORE, THOMAS N
Address: 7737 JENNER AVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: S
Name: GILMORE, HUGH J JR
Address: 10760 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33966 US

Title: D
Name: GILMORE, HUGH J SR
Address: 10760 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33966 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: SHARON D GILMORE

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date