

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000096830

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** EVERCLEAR CLEANING SOLUTIONS, INC.

**Current Principal Place of Business:**

2321 UNIVERSITY CLUB DRIVE  
AUSTIN, TX 78732

**New Principal Place of Business:**

**Current Mailing Address:**

2321 UNIVERSITY CLUB DRIVE  
AUSTIN, TX 78732

**New Mailing Address:**

**FEI Number:** 27-1428476

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NORTHCUTT, WILLIAM R  
2194 HIGHWAY A1A SUITE 306  
INDIAN HARBOUR BEACH, FL 32937 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: D  
Name: WICKEY, EDWARD S  
Address: 905 A1A  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D  
Name: SIMONO, DAVID  
Address: 2321 UNIVERSITY CLUB DRIVE  
City-St-Zip: AUSTIN, TX 78732

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: EDWARD WICKEY

D

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date